

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025 Company Number SC303518 Company Name in full CREDENTIAL (MILTON KEYNES) LIMITED Dav Month Year Date of termination of appointment 01016 Please mark the appropriate box if terminating as director as secretary X appointment as a director and secretary mark both poxes NAME *Style / Title *Honours etc Please insert details as Forename(s) previously notified to Surname SECRETAR SECURITIES LIMITED Companies House Day Month Year † Date of Birth A serving director. ocretary etc must sign the form below * Voluntary details Signed Date 2.006 † Directors only
**Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

SMD45LEZ

16/12/2006 1759 COMPANIES HOUSE

Laserform International 02/00

DLA Piper Scotland LLP

249 West George Street
GLASGOW
G2 4RB

Tel 08700 111 111

DX number DX 561481 DX exchange GLASGOW

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh