

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))

CHWP000

Company Number

Company Name in full

| | | | Day Month Year |
|------------------------------------|------|----------------|--|
| Date of termination of appointment | | | 211 072 008 |
| as director | | as director | as secretary Please mark the appropriate box. If terminaling appointment as a director and secretary mark both boxes. |
| N | IAME | *Style / Title | MR. *Honours etc |
| Please insert details as | e | Forename(s) | HOLGER |
| notified to Companies House | | Surname | DAHMEN |
| Companies House | | | Day Month Year |
| | | †Date of Birth | 219 012 119 1610 |

A serving director, secretary etc must sign the form below

Signed

Duke St. House

WIK LIL

DX number

Date

* Voluntary details

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

05/08/2008

COMPANIES HOUSE

304

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

DX exchange

CHRISTINE BORDINI WOLFORD LONDIN LTD

Tel 0207

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh