



Companies House
for the record

288b

Please complete in typescript, or
in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFPOOO

Company Number 2246783
Company Name in full Rupert Loewenstein Limited

Date of termination of appointment
Day Month Year
2 9 0 3 2 0 0 5

as director

as secretary

X

Please mark the appropriate box. If terminating appointment as a
director and secretary mark both boxes.

NAME

*Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Surname

Day Month Year

† Date of Birth

*Voluntary details.

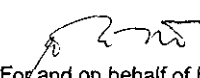
† Directors only.

**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.

A serving director, secretary etc must sign the form below.

Signed


For and on behalf of Easycircuit Limited

Date 29.03.2005

(*serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

PORTMAN INTERNATIONAL LIMITED

Level 7, The Mall Office Complex

The Mall Street

Floriana VLT 16 MALTA

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

Companies House, Crown Way, Cardiff, CF 143UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

0333
31/03/05

Form revised 1999