Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

of particulars (use Form 288c)) 2430955

(NOT for appointment (use Form 288a) or change

Company Name in full

GLOBUS OFFICE WORLD LIMITED

Day Month Year Date of termination of appointment 4 0 8 0 0 Please mark the appropriate box. If terminating as director as secretary X appointment as a director and secretary mark both boxes. NAME *Style / Title Honours etc Please insert details as Forename(s) THOMAS EMIL previously notified to Companies House. Surname KERN

> Day Month Year †Date of Birth 2 5

* Voluntary details.

† Directors only.
**Please delete as appropriate

contact if there is any query.

Signed

serving director, secretary etc must sign the form below. Date 10/8/04

288

Terminating appointment as director or secretary

Baker & McKenzie (Ref: MDH)

100 New Bridge Street, London, EC4V 6JA

Tel 020 7919 1000

DX number 233 London

DX exchange London Chancery Lane (LDE)

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 Or

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

17/08/04 COMPANIES HOUSE

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should