Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

04246719

Company Name in full

Carp (H) Limited

of particulars (use Form 288c))

Day Month Year Date of termination of appointment 015 210101 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) Manjit previously notified to Dale Surname Companies House.

Day Month Year

†Date of Birth 3 0 0 6 1 9 6 5

* Voluntary details.

† 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.

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

Signed Apple

Date 20/11/02

288b

Terminating appointment as director or secretary

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

Allen & Overy

One New Change, London

EC4M 9QQ ADP/BEJ

Tel 0207 330 3000

DX number DX

DX exchange DXExch

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

