

Please complete in typescript,

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

or in bold black capitals.

CHFP001

Company Number

4345895

Company Name in full

ALIGN TECHNOLOGY UK LIMITED

| Date of termination of appointment | | Day Month Year 28 12 2001 |
|-----------------------------------------------|----------------|-------------------------------------------------------------------------------------------------------------------------|
| | as director | X as secretary 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 | Forename(s) | |
| previously notified to Companies House. | Surname | INSTANT COMPANIES LIMITED |
| 33pa33 10433. | †Date of Birth | Day Month Year |

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

Signed



(Authorised Signatory of INSTANT COMPANIES LIMITED) Date

28.12.01.

" 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.



COMPANIES HOUSE

Form revised 1999

("serving director <u>Leacustary Ladministrator Ladministrative receiver Laceiver manager Laceiver</u>)

JORDANS LIMITED

21 ST THOMAS STREET BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

When you have completed and signed the form please send it to the

Registrar of Companies at:

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

DX 33050 Cardiff