

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5137979

Company Name in full

Alnery No.2431 Limited

Date of termination of appointment

Day Month Year

1 6 0 7 2 0 0 4

as director

x

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

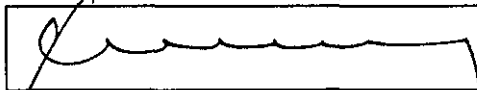
Alnery Incorporations No.1

Day Month Year

†Date of Birth

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

Signed



Date

16th July, 2004

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

Allen & Overy LLP
1 New Change
EC4M 9QQ

Tel 0207 330 3226

DX number DX

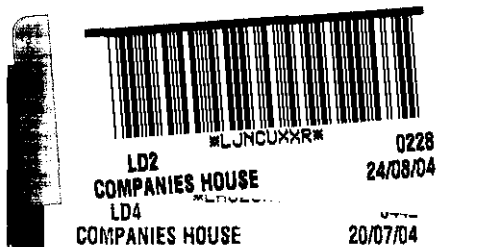
DX exchange DXExch

* 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.



Laserform International 02/00

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
or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

To: The Directors
Alnery No. 2431 Limited
9 Cheapside
London
EC2V 6AD

Sirs,

Alnery Incorporations No. 1 Limited hereby resigns as a director and as secretary of the company and acknowledges that it has no claims against the company for compensation for loss of office or otherwise.

16th July, 2004
Dated

Signed
For and on behalf of Alnery Incorporations
No. 1 Limited

