

288b

| Please complete in typescript, or in bold black capitals CHWP000 Company Number Company Name in full | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) |
|--|-------------------|--|
| | | 05233313 |
| | | SL MACS (NO 2) PLC |
| | | Day Month Year |
| Date of termination of appointment as director | | 0 8 0 2 2 0 0 7 Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes |
| NAM | IE *Style / Title | *Honours etc |
| Please insert details as previously notified to Companies House | Forename(s) | LDC CORPORATE DIRECTOR NO 3 LIMITED |
| | Surname | Day Month Year |
| | †Date of Birth | Day Moriti Fear |
| | | |
| * Voluntary details † Directors only ** Delete as appropriate You do not have to | Signed | A serving director, secretary etc must sign the form below Date 0/7/07 ("serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be Tel visible to searchers of the public record DX number DX exchange

06/07/2007 COMPANIES HOUSE

Form revised 10/03

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

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

for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh