

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

**Company Number** 5859422

Company Name in full

ALNERY NO. 2617 LIMITED

|                                    |       |                 | Da   | у   | Mon   | th  |     | Yea | r      |                                     |     |                  |  |
|------------------------------------|-------|-----------------|--|-----|-------|-----|-----|-----|--------|-------------------------------------|-----|------------------|--|
| Date of termination of appointment |       |                 | 0  | 2   | 1     | 0   | 2   | 0   | 0      | 6                                   |     | l <i>0</i> /2222 | rk the appropriate box. If terminating |
|                                    |       | as director     | X as secretary X appointment as a director and s both boxes. |     |       |     |     |     |        | nt as a director and secretary mark |     |                  |  |
| Please insert                      | NAME  | *Style / Title  |  |     |       |     |     |     |        |                                     | *Ho | nours etc        |  |
| details as<br>previously           |       | Forename(s)     | ALNI   | ERY | IN IN | COR | PO: | RAT | ION    | 1 2                                 | 10. | 1 LIMIT          | PED                                    |
| notified to<br>Companies Ho        | ouse. | Surname         |  |     |       |     |     |     |        |                                     |     |                  |  |
|                                    |       | † Date of Birth | Da   | ıy  | Mor   | nth |     | Yea | ır<br> |                                     |     |                  |  |

\* Voluntary details.

† Directors only.
\*\*Please delete as appropriate

Signed

for Alnemy Incorporation No. 2 Ltd

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

Date 02/10/2006

Allen & Overy LLP

One New Change

London EC4M 9QQ

Ref: KRN/BJP

Tel 0207 330 3305

DX number 73

DX exchange City

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 DX 235 Edinburgh for companies registered in Scotland

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

COMPANIES HOUSE

18/10/2006

Laserform International 02/00