

Please complete in typescript, or in bold black capitals.

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

| CHFP000 | | |
|-----------------------|------------------------------------|--|
| Company Number | 5887167 | |
| Company Name in full- | Dorham Limited - · · · · · · · · · | |
| | | |

| Date of termination | on of appointment | Day Month Year 0 9 0 4 2 0 0 7 |
|--|-------------------|---|
| | 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 previously notified | Forename(s) | JAYA SERVICES LIMITED |
| to Companies House | Surname | |
| | † Date of Birth | Day Month Year |

| *Voluntary details Sign † Directors only | for and on behalf of Pernibrooke Limited Date 09 04 07 |
|---|---|
| **Delete as appropriate | (**serving director-/ secretary / administrator / administrative receiver / receiver manager / receiver |
| Boloto do appropriato | PORTMAN INTERNATIONAL LIMITED |
| Please give the name, address, | ' |
| telephone number and, if available, a DX number and Exchange of the | ISTANNE STREET |
| person Companies House should | |

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

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

Companies House, Crown Way, Cardiff, CF 143UZ DX 33050 Cardiff

DX nu person Companies House should contract if there is any query

| *AHGBJPH7* |
|------------|
|------------|

394 12/05/2007

for companies registered in Scotland

for companies registered in England and Wales or

Registrar of Companies at

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

COMPANIES HOUSE