

Please complete in typescript, or in bold black capitals.

CHFP143

288b

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

| Company Name in full | | | | | | | | |
|---|------|-----------------|-------------------------------|--------------|---|---|--|--|
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| Date of termination of appointment | | | Day | Month Year | | | | |
| | | | 18- | -12-06 | | | | |
| | | as director | | as secretary | X | Please mark the appropriate box. If terminatating appointment is as a director and secretary mark both boxes. | | |
| | NAME | *Style / Title | | | | *Honours etc | | |
| Please insert details as previously notified to Companies House | | Forename(s) | N.A. | | | | | |
| | | Surname | HJC Secretarial Services Ltd. | | | | | |
| | | | Day | Month Year | | | | |
| | | † Date of birth | N.A. | | | | | |
| | | | | | | | | |

*Voluntary details.
† directors only

** Delete as appropriate

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

Signed For and on behalf of HJC Secretarial Services Ltd.

Date 18-12-06

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should



Form revised 1999

| Freemont | Corporate | Services | (Cyprus) | Ltd. | |
|----------|-----------|----------|----------|------|--|
| | | | | | |

3 Katsounotou Street, Kitallides Building 6A

3036 Limassol, Cyprus Tel 00357-25-820730

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 DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh