

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	06484101	
Company Name in full	Pegasus Midco 2 Limited	, <u>100</u>

			Day	Month	Year			
Date of termination of appointment		29	019	2   0   0	9			
		as director	х		as secretary			k the appropriate box. If terminating at as a director and secretary mark
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Dr			*Ho	nours etc	
		Forename(s)	Simon					
	se.	Surname	Yaxley			·		
		† Date of Birth	Day	Month	Year 	) S)	B	

* Voluntary details.	
† Directors only.	
**Please deleté as approprial	t

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.

Signed

(\*\* serving director/secretary/activity@contrologicalcomessions)

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

Date

16/11/2009

SJ Berwin LLP

10 Queen Street Place London

EC4R 1BE

Tel +44 (0)20 7111 2222

DX number DX 255

DX exchange LONDON/CHANCERY LANE

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, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh

\*! A16 iE3C\*

LD3 19/11/2009 COMPANIES HOUSE