DJ & M Corporate Services Ltd.

Please complete in typescript,

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

or in bold black capitals. CHFP144	of particulars (use Form 288c))				
Company Number	6493875				
Company Name in full	Ybarra Limited				

Date of term	nınatıon	of appointment	<u>Day</u>	Month 08	Year 2008				
as director NAME *Style / Title		X	as	secretary	Please mark the appropriate box if terminating appointment is as a director and secretary mark both boxes				
		*Style / Title				*Honours etc			
Please insert details as previously notified to Companies House		Forename(s)	Olaf Alexander						
	ı	Surname	Strasters						
			Day Month Year						
		† Date of birth	31	07	1952				

*Voluntary details † directors only * Delete as appropriate

Signed

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

19 August 2008 Date

(**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 contact if there is any query

22/08/2008 A37 **COMPANIES HOUSE**

Form revised 1999

DJ & M Corporate Services Ltd.			_	
15 Alexandra Corniche, Hythe				
KENT_CT21 5RW	Tel	01303-265084		
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

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