DJ & M Corporate Services Ltd.

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))

CHFP144 Company Number | 6672292 Company Name in full Fumehill Limited

		ı	Day	Month	Year		
Date of termination of appointment			15	09	2008		
as director		X as secretary		secretary	Please mark the appropriate box if terminating 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) Olaf Alexander					
		Surname	urname 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.

Date | 15 September 2008

(**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

19/09/2008 **COMPANIES HOUSE**

Cardiff

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

for companies registered in England and Wales

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

Form revised 1999