DJ & M Corporate Services Ltd.

Please complete in typescript,

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

or in bold black capitals.

CHFP144

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Com	pany	Numb	er i

6723130

Company Name in full

Shafrazi Limited

Dav Month Year Date of termination of appointment 10 12 2008 Please mark the appropriate box. If terminating as director X as secretary appointment is as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) | Olaf Alexander details as previously notified to Surname | Strasters Companies House. Day Month Year † Date of birth 1952 31 07

*Voluntary details.

† directors only

Delete as appropriate

receiver)

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

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

Signed

DJ & M Corporate Services Ltd.

15 Alexandra Corniche, Hythe

KENT CT21 5RW

Tel 01303-265084

Date 10 December 2008

DX number

Dx exchange

contact if there is any query.

Please give the name, address, telephone number and, if available, a

DX number and Exchange of the person Companies House should

> 13/12/2008 **COMPANIES HOUSE**

Form revised 1999

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