

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

06977370

Company Name in full

Inhoco 4255 Limited

Date of termination of appointment

Day Month Year

0 9 0 9 2 0 0 9

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Roger

Surname

Hart

† Date of Birth

Day Month Year

2 5 0 1 1 9 7 1

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

Signed

Manacor (Luxembourg) S.A.

Date

11/9/09

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

Mary Anne Fermoy, Addleshaw Goddard LLP, Milton Gate,

60 Chiswell Street, London, EC1Y 4AG

Tel

DX number 47

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY

