Package: 'Laserform' by Laserform International Ltd. Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 **Company Number** SC158105 **Company Name in full** Newton Holdings (Ayr) Limited **COMPANIES HOUSE** 21/02/06 Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME \*Style / Title Mr \*Honours etc Please insert details as Forename(s) Stephen Patrick previously notified to Surname Companies House. Watson Day Month Year †Date of Birth A serving director, secretary etc must sign the form below. \* Voluntary details. Signed Date † Directors only.
\*\*Please delete as appropriate 30-1-2006 Please give the name, address, Wright Johnston & Mackenzie LLP telephone number and, if available, 302 St Vincent Street a DX number and Exchange of Glasgow the person Companies House should G2 5RZ contact if there is any query. Tel 0141 248 3434 DX number GW 129 DX exchange Glasgow 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 Companies House receipt date barcode for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserform International 02/00