Blueprint 2000
Company Secretary

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 19300

Company Name in full Archant Regional Limited

Date of termination of appointment — Day 02 Month 09 Year 2002

as director [X] as secretary [ ]

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

NAME * Style / Title: Mr * Honours etc:

Please insert details as previously notified to Companies House.

Forename(s): Jonathan Aubrey Eric

Surname: Hustler

† Date of Birth — Day 30 Month 11 Year 1955

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

Signed [signature] **Date** 4 SEP 2002

(** serving ~~director~~/secretary/~~administrator/administrative receiver/receiver manager/receiver~~)

* Voluntary details.
† Directors only.
** Delete as appropriate.

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.

John Ellison, Company Secretary, Archant Limited,
Prospect House, Rouen Road, NORWICH, Norfolk, NR1 1RE
Tel
DX number DX exchange

A8DK6E43
A19 0294
COMPANIES HOUSE 11/09/02

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**