Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

00332931

The Great British Bollard Company Limited

Month Year Day Date of termination of appointment 010 10 Please mark the appropriate box. If terminating as director as secretary Χ appointment as a director and secretary mark both boxes. NAME *Style / Title Mr *Honours etc Please insert details as Forename(s) David Alastair previously notified to Surname Cook Companies House.

> Day Month Year †Date of Birth

Voluntary details.

*Please deleté as appropriate

† Directors only.

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.

19/02/04

Signed

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

Date

2006

director/secretary/administrator/administrative receiver/receiver manager/receiver)

Eversheds LLP

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

Tel 0113 243 0391

DX number DX 12027

DX exchange Leeds - 27

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 DX 235 Edinburgh for companies registered in Scotland

COMPANIES HOUSE Laserform International 02/00