

BLUEPRINT

OneWorld

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

511097

Company Name in full

Clifford Chance Nominees Limited

Date of termination of appointment

Day Month Year

3 0 0 6 2 0 0 6

as director

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)

Robert Lester

Surname

Ford

† Date of Birth

Day Month Year

A serving director, secretary etc must sign the form below.**Signed**For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED**Date**

5 July 2006

* Voluntary details.

† Directors only.

** Delete as appropriate.

Authorised Signatory

(** 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.

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ

Tel: 020 7006 1000
Fax: 020 7006 5000

DX number

DX exchange

LD5
COMPANIES HOUSE

LPA00GW4

331
07/07/2006

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales**DX 33050 Cardiff****or****Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**
for companies registered in Scotland**DX 235 Edinburgh**

QUINCE
QUINCE
QUINCE