

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
2	9	0 6
2	0	0 6

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)

Peter Charles Edward

Surname

Cornell

† Date of Birth

Day	Month	Year
0	5	1 0
1	9	5 2

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

For and on behalf of

Signed

CLIFFORD CHANCE SECRETARIES LIMITED

[Signature]

Authorised Signatory

Date

5 July 2006

(** 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.

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 HOUSE336
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**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