

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

1066085

Company Name in full

Sealion Nominees Limited

Date of termination of appointment

Day Month Year

1 2 1 2 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

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Trevor William

Surname

Spanner

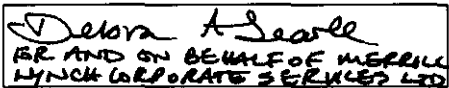
† Date of Birth

Day Month Year

0 2 1 2 1 9 5 9

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

Signed


 Delora A Searle
 SR AND ON BEHALF OF MERRILL
 LYNCH CORPORATE SERVICES LTD

Date

22.12.2006

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

D.A. Searle, Merrill Lynch Europe PLC, Merrill Lynch

Financial Centre, London, EC1A 1HQ, England

Tel: 0207 995 2127
Fax: 0207 9951561

DX number

DX exchange

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

LD5
COMPANIES HOUSE183
28/12/2006