Please complete in typescript, or in bold black capitals. **CHFP013**

Terminating appointment as director or secretary (NOT for appointment (use form 288a) or change of particulars (use form 288c))

| С | ompany Number | 01345759 |
|--|---|---|
| Сотр | Company Name in full BLOOM MARTIN LIMITED | |
| | | Day Month Year |
| Date of termination of appointment | | 0 5 1 1 2 0 0 5 |
| | 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) | Bernard Stanley |
| | Surname | Bloom |
| | | Day Month Year |
| | # Date of Birth | 1 4 0 8 1 9 1 7 |

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

Signed

* Voluntary details. # Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

COMPANIES HOUSE

18/05/2006

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

The McCay Partnership Chartered Accountants

Financial House, 14 Barclay Road Croydon Surrey

CR0 1.IN

Tel 020 8681 0090

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 for companies registered in England and Wales or DX 33050 Cardiff Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2