BLUEPRINT 2000

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 01655199

Company Name in full Domino Management Company Limited

Date of termination of appointment — Day 19 Month 05 Year 2008

as director [X] as secretary [X] *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) Colin

Surname Dagg

† Date of Birth — Day 05 Month 06 Year 1934

A serving director, secretary etc must sign the form below

Signed [signature] **Date** 3.9.08

(** 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

UHY HACKER YOUNG, ST JAMES BUILDING, 79 OXFORD STREET, MANCHESTER, M1 6HT

Tel

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**

FRIDAY

AKLXC2VL

A28 05/09/2008 110

COMPANIES HOUSE