Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

01698861			

Marley Building Materials Limited

			Day	Month	Year			
Date of termination of appointment		0,7	0 3	2 0 0	5			
		as director	х		as secretary	a		k the appropriate box. If terminating t as a director and secretary mark
Please insert details as previously notified to Companies Hous	NAME *Style / Title		Mr			*Hond	ours etc	
		Forename(s)	James					
	se.	Toal						

	Day		Month		Year			
†Date of Birth	2	0	0	3	1	9	5	4

Signed

10/03/05

* Voluntary details.

† Directors only.
**Please 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.

COMPANIES HOUSE Laserform International 02/00

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

7th March 2005

(** serving director/secretary/attivationality

Mayer, Brown, Rowe & Maw LLP

11 Pilgrim Street, London, EC4V 6RW

Ref: 20684/04301211

Tel (0) 20 7248 4282

DX number LDE 93

DX exchange CHANCERY LANE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh