

Please complete in typescript, or in bold black capitals

C

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

CHFP025			or particulars (use Form 288C))		
(0,11, 025)	Compar	ny Number	01893781		
Со	mpany N	ame in full	Certech International Limited		
			Day Month Year		
Date of termination of appointment			311 013 2101018		
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes		
Please insert	NAME ert	*Style / Title	Mr *Honours etc		
details as		Forename(s)	Kenneth Douglas		
notified to Companies Hou	se	Sumame	Ralph		

			Year	
† Date of Birth	1 3	0 9	1 9 6	0

* Voluntary details † Directors only **Please delete as appropriate

Signed

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

A58 19/04/2008 **COMPANIES HOUSE** A serving director, secretary etc must sign the form below.

Date

17 April 2008

DLA Piper UK LLP

Victoria Square House, Victoria Square, Birmingham, B2 4DL

Tel 08700 111 111

DX number DX 13022

DX exchange BIRMINGHAM I

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**