

288b

Please complete in typescript.

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

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|------------|------------------|--------|
| or in bold | d black capitals | ì |

Company Number CHFP055

2074788

Company Name in full

ERGON INVESTMENTS INTERNATIONAL LIMITED

| Date of termination | on of appointment | Day Month Year 2 , 3 0 , 3 2 , 0 , 0 , 1 | | |
|---|-------------------|--|--|--|
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | |
| NAM | IE *Style / Title | MR *Honours etc | | |
| Please insert | Forename(s) | PHILIP STEPHEN JAMES | | |
| details as previously notified to | Surname | DAVIS | | |
| Companies House. | | Day Month Year | | |
| | †Date of birth | | | |

| • | Volu | untar | y detail | S |
|---|------|-------|----------|---|
| | | | | |

Form Levis

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

Signed

Date

28.3.01

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

Penny Cheatle Group Treasury 9 Millbank

London SW1P 3JF

Cι COMPANIES HOUSE

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

Delete as appropriate.