

Terminating appointment as director or

secretary Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

2355657 Blythswood Management Limited

Month Day Year Date of termination of appointment 6 0 0 Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both X as secretary boxes. NAME * Style / Title Honours etc Forename(s) Sara Ann Please insert details as previously notified to Companies House. Surname Eames Day Month Year † Date of Birth 5

Signed

- † 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.

NUZXIUUH#	 126

COMPANIES HOUSE

10/06/04

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

ARM SECRETARIES LIMITED

Date

4 JUN 04

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

Alan Milne FCIS **FRGS** MIEx , Somers, Mounts Hill, TN17 4ET, England Benenden, Kent, 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

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

^{*} Voluntary details.