

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

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

CHFP025	Company Number		02478707 Dymag Racing UK Limited		
Company Name in full		Name in full			
			Day Month Year		
Date of termination of appointment		n of appointment	0,70,72,0,0,9		
	as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert	NAME sert	*Style / Title	Mr *Honours etc		
details as previously notified to		Forename(s)	Christopher John Martin		
Companies F	s House.	Surname	Shelley		
		† Date of Birth	Day Month Year 1 3 0 6 1 9 6 0		

•	Voluntai	y 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.

203 17/09/2009 A13

COMPANIES HOUSE

A serving director, secretary etc must sign the form below. Date (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Burges Salmon LLP

Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

Tel +44 (0)117 939 2000

DX number 7829 DX exchange Bristol

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF143UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh