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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 02585478

Company Name in full BENTON FINANCE LIMITED

Date of termination of appointment
Day Month Year
3 0 0 3 2 0 0 5

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Sean Michael

Surname

Devoy

†Date of Birth
Day Month Year
1 0 0 2 1 9 6 7

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

Signed

Signature

Date

04/04/2005

* 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.

(** serving director, secretary, manager, etc delete as appropriate)

DLA Piper Rudnick Gray Cary UK LLP
3 Noble Street, London, EC2V 7EE

Tel 020 7796 6382

DX number DX: 33866 DX exchange Finsbury Square



A21
COMPANIES HOUSE

0527
20/04/05

Laserform International 02/00

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

or

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

DX 235 Edinburgh