

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		2664442
Company Name in full			Qualicoat Limited
			Day Month Year
Date of termination of appointmen			Please mark the appropriate box. If terminating
		as director	X as secretary appointment as a director and secretary mark both boxes.
Please insert		*Style / Title	*Honours etc
details as previously notified to		Forename(s)	Colin
Companies Ho		Surname	Ball
		† Date of Birth	Day Month Year

Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

Date

30 August 2005

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

Burges Salmon LLP

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

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

WORK/3506803.1

Tel 0117 939 2000

DX number DX 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, 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

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

COMPANIES HOUSE

contact if there is any query.