Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

02700455

POINTING HOLDINGS LIMITED

Day Month Year Date of termination of appointment 8 0 0 5 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) CHRISTOPHER L previously notified to Surname LAWLOR Companies House. Day Month Year †Date of Birth 2

* Voluntary details.

† Directors only.

**Please deleté as appropriate

Signed

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

FOR AND ON BEHALF OF Date

GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED 22. 4.05

K&LNG LLP

110 Cannon Street

London EC4N 6AR

Tel 020 7648 9000

DX number 58

DX exchange Lane WC2

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

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.



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