

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

288b

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

| Company Number | | 01 particular (400 1 01111 2000)) | | | | |
|--|----------------------------|--|---------------|---------|--------------|--|
| | | 028225 | 565 | | | |
| Company Name in full | | ANT SOFTWARE LIMITED | | | | |
| | | Day | Month | Year | | |
| Date of terminat | 0 5 | 0 3 | 2 0 0 7 | | | |
| as director | | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | | |
| NAM | E *Style / Title | MR | | | *Honours etc | |
| Please insert details as previously notified to Companies House. | Forename(s) | ANTHONY LINDSAY | | | | |
| | Surname | CAPLIN | | | | |
| | | Day Month Year | | | | |
| | [†] Date of Birth | 1 3 | 0 4 | 1 9 5 1 | | |

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

Signed

- * Voluntary details. † Directors only.

Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

15/03/2007 635

COMPANIES HOUSE

ANT SOFTWARE LIMITED, AUTONOMY HOUSE

Malken Jt. Se

CAMBRIDGE BUSINESS PARK, COWLEY ROAD, CAMBRIDGE

CB4 0WZ

Tel 01223 716400

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

Date

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 or LP - 4 Edinburgh

Form revised 10/03