

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

Winning Post Racing Limited

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

Signed

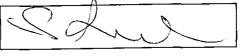
- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



COMPANIES HOUSE

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



Date

17 APR 2007

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

Sarah Anderson,	Greenside House, London, N22 7TP
	Tel
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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland