

Companies House

for the record -

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

Please complete in typescript, or in bold black capitals. CHWP000 Company Number

Company Name in full

| 1033003 | 2930528 | M.c. Estand |
|----------|---------|-------------|
| SALTMINE | TRUST | |

| Date of terminat | ion of appointment as director | Day Month | Year 2 0 0 8 as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
|--|--------------------------------|-----------|-----------------------------|--|
| NAM | E *Style / Title | REVD | | *Honours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | MARK | CAMPBE | |
| | Surname | IRELAND | | |
| | [†] Date of Birth | Day Month | Year | |

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

| Sig | ned |
|-----|-----|
| VIV | |

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Voluntary details.

† Directors only.
** Delete as appropriate

Date ' 27.1.09

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



02/04/2009 A57

COMPANIES HOUSE AULUZITB

02/03/2009 A19 COMPANIES HOUSE

| 35 CRESCENT ROAD | | | | | | |
|------------------|-----|----------|---------|--|--|--|
| WELLINGTO | 7 | TELFORD | TFI 30W | | | |
| | Tel | 01952 | 641251 | | | |
| 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