

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHFP010.

Company Number

2982116

Eurotunnel	Financial	Service

Company Name in full s Limited

(NOT for appointment (use Form 288a) or

change of particulars (use Form 288c))

		Day Month Year
Date of termination of appointment as director		0 1 0 1 2 0 0 9
		as secretary Please mark the appropriate box. If terminappointment as a director and secretary reports.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Séverine Pascale
	Surname	Garnham
	† Date of Birth	Day Month Year

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

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.

27/02/2009 COMPANIES HOUSE

301687	
For CML Secretaries Limited	

Date

25/02/2009

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

Corporate Mosaic Limited				
2 Piries Place,	Horsham			
RH12 1EH	Tel 01403 266662			
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 DX 235 Edinburgh for companies registered in Scotland