

Please complete in typescript, or in bold black capitals

CHFP029

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

| Company Number | | any Number | 3216059 |
|------------------------------------|------|----------------|--|
| Company Name in full | | Name in full | Amano Blick International (Europe) Ltd |
| | | | |
| | | | Day Month Year |
| Date of termination of appointment | | | 1 9 1 0 2 0 0 7 |
| as director | | as director | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes |
| Please insert | NAME | *Style / Title | MR *Honours etc |
| details as previously | ouse | Forename(s) | DEAN CHRISTOPHER |
| notified to Companies Ho | | Surname | COOKE |
| | | | Day Month Year |
| | | †Date of Birth | 2 8 1 0 1 9 7 0 |
| | | | |

* Voluntary details † Directors only

* Delete as appropriate

A serxing director, secretary etc must sign the form below Date Signed

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should



02/11/2007 **COMPANIES HOUSE**

Form revised 1999

| : | | | | | |
|------------------------------------|---|--|--|--|--|
| MR ALEX HENDERSON STANLEY SECURITY | SOLUTIONS -EUROPE LTD STANLEY HOUSE BRAMBLE | | | | |
| ROAD SWINDON WILTSHIRE SN2 BER | | | | | |
| | Tel 01793 692401 | | | | |
| DX number | DX exchange | | | | |

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

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