288b Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals of particulars (use Form 288c)) **CHFP029** Company Number 3216059 Company Name in full Amano Blick International (Europe) Ltd Month Year Day Date of termination of appointment 0108 Please mark the appropriate box. If terminating appointment as a director and secretary mark as secretary as director both boxes NAME *Style / Title Мг *Honours etc Please insert Forename(s) Alex details as previously notified to Surname Henderson Companies House Day Month Year

Signed

†Date of Birth

* 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

20/10/2008

COMPANIES HOUSE

Form May 2004

A serving director, secretary etc must sign the form below

\triangle	LC	\bigcirc	ŗ
_			

Date

17 OCT 2008

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

Mr Alex Henderson

Stanley Security Solutions - Europe Ltd, Stanley House, Bramble Road,

Swindon, Wiltshire, EnglaiTel 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

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

DX 235 Edinburgh or LP - 4 Edinburgh