

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))

3228478

CURRENT CHEMISTRY LTD.

		_ Day_	Day Month Year				
Date of termination of appointment		1 1	0 4	2 0 0	6		
as director		Х	a	s secretary		nark the appropriate box. If terminating nent as a director and secretary mark both	
NAME	* Style / Title	Mrs			* Honours e	etc	
Please insert details as previously notified to Companies House.	Forename(s)	BARBARA					
	Surname	BARRI	BARRETT				
	† Date of Birth	Day	Month 0 , 4	Year	5		

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 12/04/2006 A serving director, secretary etc must sign the form below.

for and by behalf of cretaries Limited

Date

11.4.2006

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

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP, 11 PILGRIM STREET, LONDON, EC4V 6RW Tel DX number LDE 93 DX exchange CHANCERY LANE

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