

Please complete in typescript, or in bold black capitals.

CHFP025

details as

previously notified to

Company Number

3386793

Company Name in full

BANNER LIMITED

of particulars (use Form 288c))

Month Year Day Date of termination of appointment 01018 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title MR 'Honours etc Please insert NEIL RICHARD Forename(s) CARRICK Sumame Companies House

| | Day | | Month | | Year | | | |
|-----------------|-----|---|-------|---|------|---|---|---|
| † Date of Birth | 1 | 3 | 1 | 1 | 1 | 9 | 6 |] |

* Voluntary details † Directors only **Please 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

Signed

Date

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

Wollastons LLP

Brierly Place, New London Road, Chelmsford, Essex, CM2 0AP

Tel 01245 211211

DX number 89703

DX exchange Chelmsford 2

16/05/2008 **COMPANIES HOUSE**

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

A serving/birector, secretary etc must sign the form below.

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