

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

03428192

Creative Identities Limited

Month Day Year Date of termination of appointment 5 0 Please mark the appropriate box. If terminating as director Χ as secretary appointment as a director and secretary mark both boxes. * Honours etc NAME * Style / Title Forename(s) David Please insert details as previously notified to Companies House. Surname Martin Day Month Year † Date of Birth

Signed

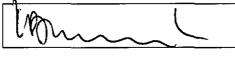
- * Voluntary details. † Directors only.
- ** Delete as appropriate.

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

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



Date

1 8 DEC 2006

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

Lakeside Solihull Parkway Birmingham Business Park Birmingham Tel **B37 7XZ** 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

for companies registered in England and Wales

DX 33050 Cardiff

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