Please complete in typescript,

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

or in bold black capitals. CHWP007		of particulars (use Form 288c))				
	Company Number		03542844			
Company Name in full		Hillary's Blinds Trustee Company Limited				
			Day Month	Year		
Date of termination of appointment		26102	2004			
		as director	X	as secretary		ork the appropriate box. if terminating nt as a director and secretary mark s.
	NAME	*Style / Title	Mr		*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	Michael Anth	ony		
	_	Surname	Shanks			
	e.		Day Month	Year		
		† Date of Birth	0 1 1 2	1 9 6 0		
			A continu direc	tor socrator:	oto must sism	the form below
			A serving direc	ioi, secielary	ere must sign	the form below.

* Voluntary details. † Directors only.

** Delete as appropriate serving director / sixtensity / Please give the name, address, Kirkland & Ellis International LLP telephone number and, if available, a DX number and Exchange of the Tower 42, 25 Old Broad Street, London EC2N 1HQ person Companies House should contact if there is any query. Tel 020 7816 8700 DX number DX exchange When you have completed and signed the form please send it to the

Signed

A78
COMPANIES HOUSE 23/12/04 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