

Please complete in typescript, or in bold black capitals

288b

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

Company Number		of particulars (use Form 288c))						
		35996	98				]	
Company Name in full		Silver Lining 55 Limited						
		Day	Month	Year				
Date of termination	2   9	1 1	2   0   0   7					
	as director	<b>/</b>		as secretary			ark the appropriate box If te ent as a director and secreta s	
NAME	*Style / Title	Mr			*Hc	onours etc		
Please insert details as previously notified to Companies House	Forename(s)	Andrew	/ George	9		<del>-</del>		
	Surname	Ripley						
		Day	Month	Year				
	<sup>†</sup> Date of Birth	0 1	1   2	1   9   4   7	· _			

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

Argenta Holdings PLC

130 Fenchurch Street

London EQ3M 5DJ

Fountain House

Date

*	Vo	luntary	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

06/12/2007 **COMPANIES HOUSE**  de harge

Signed

FOR AMO ON BEHALF

DX number

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

DX exchange

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

DX 33050 Cardiff

FUITH TEVISED TOTOS