

## 288b

## Terminating appointment as director or

Please complete in typescript, (NC 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))

3620695

Banro Holdings Limited

Date of termination of appointment		Day Month Year  1 2 1 0 2 0 0 6  Please mark the appropriate box. If terminating
NAME	as director  * Style / Title	as secretary X appointment as a director and secretary mark both boxes.  * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Martyn William
	Surname	Evans
	† Date of Birth	Day Month Year

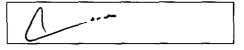
A serving director, secretary etc must sign the form below.

**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.





Date

12/10/06

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

EMW LAW LLP (HH), SECKLOE HOUSE, 101 NORTH 13TH

STREET, MILTON KEYNES, BUCKINGHAMSHIRE, MK9 3NX,

England Tel Tel: 0845 074 2337
Fax: 0845 074 2424

DX number 151620 DX exchange MILTON KEYNES 18

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