'Laserform' Package: by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

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

of particulars (use Form 288c))

Company Number

3709299

Company Name in full

STERLING INTERNATIONAL HOLDINGS LIMITED

| | | | Day | Month | Year | |
|--|------|----------------|----------------|-------|--------------|--|
| Date of termination of appointment | | | 1 2 | 0 7 | 2 0 0 5 | 5 |
| | | as director | х | | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies Hous | NAME | *Style / Title | MR | | | *Honours etc |
| | | Forename(s) | RICHARD LIONEL | | | |
| | se. | Surname | LEVINE | | | |

Day Month Year †Date of Birth 1

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.

21/07/05 COMPANIES HOUSE Laserform International 02/00

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

Date

White & Case 5 Old Broad Street London EC2N 1DW

Tel 020 7 532 1000

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 DX 33050 Cardiff for companies registered in England and Wales

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland