

Companies House

-- for the record -

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))                                                                                      |   |
|-----------------------------------------------------------------------------|----------------|----------------------------------------------------------------------------------------------------------------------|---|
|                                                                             |                | 3740688                                                                                                              |   |
| Company Name in full                                                        |                | CSS STELLAR PLC                                                                                                      | ] |
|                                                                             |                | Day Month Year                                                                                                       | J |
| Date of termination of appointment                                          |                | 2 4 0 7 2 0 0 8                                                                                                      |   |
|                                                                             | as director    | as secretary  Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes |   |
| NAME                                                                        | *Style / Title | The Rt Hon Sir *Honours etc KCMG                                                                                     |   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House | Forename(s)    | Jeremy James                                                                                                         |   |
|                                                                             | Surname        | Hanley                                                                                                               | 1 |
|                                                                             |                | Day Month Year                                                                                                       | _ |
|                                                                             | †Date of Birth | 1,71,11,9,4,5                                                                                                        |   |

A serving director, secretary etc must sign the form below

Signed

Mark Oreland

Date

24/07/08

\* Voluntary 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



25/07/2008 **COMPANIES HOUSE**  (\*\* serving director/ secretary / administrati

CSS STELLAR PLC THIRD FLOOR 11 MAIDEN WCZE TNA 0207 078 1432 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Form revised 10/03

or LP - 4 Edinburgh