

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	3777089
Company Name in full	Kroll Limited

			Day	MOUNT	reai			
Date of termination of appointment as director		114	l _I l	2 0 0 1 as secretary			k the appropriate box if terminating of as a director and secretary mark	
Please insert details as previously notified to Companies House	NAME	NAME *Style / Title]•Ног	nours etc	
		Forename(s)	Simon Vincent					
	se	Surname	Freakley					
		† Date of Birth	Day	Month 0 8	Year	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

Signed

A41 21/11/2008

COMPANIES HOUSE

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

Date

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

Denton Wilde Sapte LLP One Fleet Place London

Tel 020 7242 1212

DX number DX:242

EC4M 7WS

DX exchange LONDON/CHANCERY LANE

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