

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3879547			
MERGERMARKET	LIMITED		
		 	,

		Day	Month	Year			
Date of termination of appointment		2 0	0 6	2 0 0	5		
	as director	х	a	s secretary			k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title	MR			*⊦	lonours etc	
Please insert details as previously notified to Companies House.	Forename(s)	JEFFI	REY JAM	ES	, ,		
	Surname	BOCAL	1				
		Day	Month	Year			
	† Date of Birth	0 1 2	0 2	1 9 7	3		

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.



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

/am lawfand.

Date

8/8/05.

** serving director/secretary/4/iministrator/administrative receiver/receiver manager/receiver

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number LDE 93 DX exchange 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 for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh