

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

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

			Day	Month	Year		
Date o	f termination	of appointment	2 9	0 9	2 0 0 6		
		as director	Х		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR			*Honours etc	
		Forename(s)	RICHAF	RD JAM	ES ELDRED		
	use.	Surname	HALL				

		Month		
† Date of Birth	$1 \mid 4$	1 0	1 9 7	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.



Laserform International 02/00

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

Date 29/09/2006

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

Mayer, Brown, Rowe & Maw LLP

11 Pilgrim Street

London EC4V 6RW

Tel +44 (0) 20 7248 4282

DX number LDE93

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

for companies registered in Scotland

DX 235 Edinburgh