form produced by

PCShare Register

Ver 8 24 7 04

Please complete in typescript, or in bold black capitals.
CHFP013

288b

Terminating appointment as director or secretary (NOT for appointment (use form 288a) or change of particulars (use form 288c))

| Company Number Company Name in full | | 03923388 | |
|---|---------------------|---|--|
| | | Balanced Scorecard Collaborative Limited | |
| | | Day Month Year | |
| Date of termination of appointment | | 0 2 0 5 2 0 0 | 5 |
| | as director | X as sec | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| N. | AME * Style / Title | Mr | * Honours etc |
| Please insert letails as | Forename(s) | William Thomas | |
| previously notified to Companies Ho | Surname | Jenkins Day Month Year | |
| | # Date of Birth | 0 9 0 6 1 9 3 | 8 |
| Voluntary details. Directors only. * Delete as approp | | Le B | Date Date 22 7 / 35 |
| 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 visible to searchers of the public record. | | Kevin Beare & Co., Chartered Accountants 3-5 Horndean Road, Bracknell, Berkshire | |
| | | RG12 0XQ | Tel 01344 305 244 |
| | | DX Number | DX Exchange |

Registrar of Companies at:

A39
COMPANIES HOUSE

15/07/05

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or