

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

| CHWP000 | of particulars (use Form 288c)) | | | | | |
|---|--|--|------------------------|------------------|--|--|
| | Company Number | | 3972550 | | | |
| Company Name in full | | Wire-e Ltd | | | | |
| | | | | | | |
| | | Day Month | Year | | | |
| Date of termination of appointment | | 3 1 0 3 2 0 0 4 | | | | |
| | as director | ' | as secretary | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| | NAME *Style / Title | Mr | | *Honours etc | | |
| Please insert details as previously notified to Companies F | Forename(s) | lan Seager | | | | |
| | Surname | | | | | |
| | [†] Date of Birth | Day Month 0 3 0 9 | Year 1 9 5 7 | | | |
| | | A serving direc | tor, secretary | etc must sign th | e form below. | |
| * Voluntary detail † Directors only. ** Delete as appr | | (** serving director / se | ocretary / administrat | Date | 3/3/04 iver/receiver manager/receiver) | |
| information if you do, it House to co | have to give any contact in the box opposite but will help Companies ontact you if there is a | | | | | |
| query on the form. The contact information that you give will be visible to searchers of the public record. | | Tel | | | | |
| | | DX number DX exchange | | | | |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | |

01/04/04

Form revised 10/03

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh