Package:

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288b

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

4050460

Company Name in full

CITRUSBROOK LIMITED

| | | Day | Month | Year | |
|---|---------------------|----------------|-------|--------------|--|
| Date of termination of appointment | | 2 2 | 0 9 | 2 0 0 0 | |
| | as director | * | | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies House | NAME *Style / Title | MR | | | *Honours etc |
| | Forename(s) | MATTHEW ROBERT | | | |
| | Surname | LAYTON | | | |

Day Month Year

†Date of Birth 2 7 0 2 1 9 6 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

E. Z. Bracker Bury

Date 22.09.∞

DX 235 Edinburgh

(** xacving:director/secretary/xidomistration/administrative/cereiver/reserver roznager/recritec)

Clifford Chance Limited Liability Partnership

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

200 Aldersgate Street

for companies registered in Scotland

London

EC1A 4JJ Ref: JJP/C4395-01029

Tel 0207 600 1000

DX number DX No 606 DX exchange LONDON

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

LD2 *LB\$APU\$P* 0133
COMPANIES HOUSE 26/09/00