

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

4063120

Company Name in full

Company Number

PIPEX UK LIMITED

Day Month Year Date of termination of appointment 13 101 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as SCOTT Forename(s) previously notified to Surname MARSHALL Companies House.

> Day Month Year † Date of Birth 1 1

* Voluntary details.

1 Directors only.

*Please delete as appropriate

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

Signed

Date

2009

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

Addleshaw Goddard LLP

Corporate Services, 150 Aldersgate Street, London, EC1A 4EJ

WARDHA/327342-6

Tel

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

DX number

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, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh

09/07/2009 COMPANIES HOUSE

ir companies registered in Scotland