

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

Company Number

4063120

Company Name in full

PIPEX UK LIMITED

| | | | D | ау | Мо | nth | ` | /ear | | | | | | | | | |
|--|--------------|---------------------|----------------|-----|-----|-----|---|--|----|------|-----------|---|--|--|---|--|--|
| Date of termination of appointment | | | 0 | 3 | 0 | 7 | 2 | 010 | 19 | | | | | | | | |
| as dir | | | x 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 Hous | NAME | NAME *Style / Title | | | | | | | | *Hoi | nours etc | : | | | | | |
| | | Forename(s) | MAI | RY | | | | | | | | | | | | | |
| | 3 e . | Surname | TUI | RNE | ER. | | | | • | | • | | | | - | | |

| | D | ay | Мо | nth | | | | |
|-----------------|---|----|----|-----|---|---|---|---|
| † Date of Birth | 2 | 7 | 0 | 4 | 1 | 9 | 5 | 8 |

Voluntary details.

Directors only.
Please delete as appropriate

contact if there is any query.

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

Date

July 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

DX number

Signed

DX exchange London

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

09/07/2009 COMPANIES HOUSE 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 for companies registered in Scotland DX 235 Edinburgh