Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

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

4134744

Company Name in full

Damovo UK Finance I Limited

Month Year Day Date of termination of appointment 0,6 0101 Please mark the appropriate box. If terminating as director as secretary x appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Mr. Please insert details as Forename(s) Nikolaos previously notified to Surname Stathopoulos Companies House.

> Day Year Month †Date of Birth 1

Voluntary details.

† Directors only.

**Please deleté 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.

serving director, secretary etc must sign the form below.

CLIFFORD CHANCE SECRETARIES LID

Date

11 JANUARY 2002

(** serving the sixed Signatury ministrator/administrative receiver/receiver manager/receiver)

Clifford Chance Secretaries Limited

200 Aldersgate St, London, , EC1A 4JJ

D2910/00012 - AXXL

Tel 020 7600 1000

DX number

DX exchange

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 for companies registered in Scotland DX 235 Edinburgh

COMPANIES HOUSE

14/01/02

Signed

nde