

Ple or i CH

A5125NHR

01/03/2007

COMPANIES HOUSE

503

A29

Form revised 10/03

Terminating appointment as director or secretary a) or change 88c))

288b

ase complete in typescript, in bold black capitals.	(NOT for appointment (use Form 288		
WP000	of particulars (use Form 2		
Company Numb	04212109		

Company Name in full					
		DEEPSENSE LIMITED			
		Day Month	Year		
Date of termination of appointment	1 3 0 2	2 0 7			
	as director	<u> </u>	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 House. Forename(s) Forename(s) Surname	MARTYN	ALAN			
	Surname	JANES			
		Day Month	Year		
[†] Date of Birth		1,608	1974	X	

Signed **Date** 14/2/2007 * Voluntary details. † Directors only.
** Delete as appropriate (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a Tel DX number DX exchange When you have completed and signed the form please send it to the 04/04/2007 Registrar of Companies at: COMPANIES HOUSE Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff arge for companies registered in England and Wales or

for companies registered in Scotland

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh