

Please complete in typescript, or in bold black capitals. CH

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

288b

| CHFP000 | - | | of particulars (use Form 288c)) | | | | | |
|--|------|----------------------------|--|--|--|--|--|--|
| | Comp | any Number | 4212109 | | | | | |
| Company | | Name in full | DEEPSENSE LIMITED | | | | | |
| | | | | | | | | |
| | | | Day Month Year | | | | | |
| Date of termination of appointment | | | 8 / 5 / 2001 | | | | | |
| | | as director | as secretary As a director and secretary mark both boxes. | | | | | |
| | NAME | *Style / Title | *Honours etc | | | | | |
| Please insert details as previously notified to Companies Hous | | Forename(s) | COMPANY DIRECTORS LIMITED | | | | | |
| | | Surname | | | | | | |
| | se. | ! | Day Month Year | | | | | |
| | | [†] Date of Birth | | | | | | |
| | | | | | | | | |

Signed * Voluntary details.

† Directors only.

** 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.

Form revised 1999

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

| pp Compar | ny Directors | 10 | \ | | Date | 8 | |
|-------------|--------------|----------------|------------------|------------|------------|------------|---------|
| (** serving | director / s | secretary / ac | dministrator / a | administra | tive recei | - ver/r | eceiver |

manager / receiver)

| A1 Company Services Li | mited | (Our Ref: lc//1064SF) | | |
|------------------------|----------|-----------------------|--|--|
| 788-790 Finchley Road | London | NW11 7TJ | | |
| | Tel | 020 8458 9637 | | |
| DX number | DX excha | nge | | |

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

/ 2001