The London Law Agency Limited

Temple Chambers, Temple Avenue London EC4Y 0HP Tel: 020 7353 9471 Fax: 020 7583 1531 DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals.

CHFP050

Company Number

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

4528244

| Company | Name | in | fuli |
|---------|------|----|------|
|---------|------|----|------|

KALIBER MARKETING (HOLDINGS) LIMITED

| Date of term | nination | of appointment | Day 06 | Month | 2002 | ar | | |
|--|----------|----------------------------|-----------------------------|-------|---------|-------|--------------|---|
| | | as director | | | as seci | etary | | opropriate box. If terminating director and secretary mark |
| | NAME | *Style / Title | | | | | *Honours etc | |
| Please insert details as previously notified to Companies House. | | Forename(s) | London Law Services Limited | | | | | |
| | | Surname | | | | | | |
| | | | Day | Month | ı Ye | ar | | |
| | | [†] Date of Birth | | 1 | | ļ | | |

For and on behalf of **LONDON LAW SERVICES LIMITED** A serving director se state etc must sign the form below.

Signed

Authorised Signatory

The London Law Agency Limited

London EC4Y OHP

DX number 1053

84 Temple Chambers, Temple Avenue,

Date

DX exchange LONDON/CHANCERY LANE

2002 06 09

† Directors only.

* Voluntary details.

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.

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

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

Tel 020 7353 9471

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

Form revised 1999