Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

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

Terminating appointment as director or secretary

4683419

Stampcove Limited

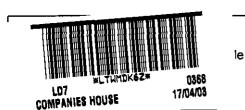
Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark х both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) Matthew Robert previously notified to Surname Layton Companies House.

> Day Month Year †Date of Birth

*	Voluntary	details.

† Directors only.
**Please 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.



Laserform International 02/00

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

CLIFFORD CHANGE SECRETARIES UD

Date

17/4

288

/2003

(** serving difector/secretary/ath/whatelet/

Clifford Chance Limited Liability Partnership

200 Aldersgate Street

London

Signed

EC1A 4JJ

SXM/Lon-2/1385374

Tel 020 7600 1000

DX number 606

DX exchange LONDON

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