

Please complete in typescript,

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

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

CHWP000  Company Number  Company Name in full			of particulars (use Form 288c))							
			4929000							
			Day	Month		Year				
Date of termination of appointment			1   4	0   9	2	0   0	7			
		as director  *Style / Title  Forename(s)	<b>√</b>		as s	secretary	ary			e mark the appropriate box If terminating ntment as a director and secretary mark loxes
	NAME		Professor				*Honours etc			
Please insert details as			Kathanne Mary							
previously notified to Companies House	3	Sumame	Perera	l 						
Companies House	,	<sup>†</sup> Date of Birth	Day 1 2	Month 1 1 2	1.	Year	, 3	7		
		· Date of Birti	' -	1112	<u> </u>	3   4	[3]	J		

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

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

for companies registered in Scotland

			A softing an octor, societary etc must sign the form octor						
	intary details	igned	(ew 5) Date 14/9/07						
•	ectors only lete as appropriate		/21 cas and dissetts I accretion I administrator I administrator to a description of the control						
	do not have to give any o	give any contact	(** s <del>erving directo</del> r / secretary / a <del>dministrator / administrative reserver / receiver munager / re</del> t						
	rmation in the box opposit ou do, it will help Compani		Lew Hodges, Company Secretary						
	se to contact you if there ry on the form. The contact		Leadership Foundation, 88 Kingsway, London WC2B 6AA						
info	rmation that you give will		Tel 0207 841 2809						
ΑY			DX number DX exchange						
THURSDAY			When you have completed and signed the form please send it to the Registrar of Companies at						
£	*AD33WT4M************************************	64 e	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Ca for companies registered in England and Wales or						

COMPANIES HOUSE