

Please complete in typescript,

288b

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

or in bold black capitals CHWP000

Company Number 5102807

Company Name in full

360 INTERNATIONAL LTD

| | | | Day I | Month | ` | Year | 1 | | |
|---|------|----------------|----------------|-------|-------|----------|-----|-----------|---|
| Date of termination of appointment | | 04 | 0 4 2 | 2/0 | 81019 | | | | |
| | | as director | / | | as s | ecretary | | | rk the appropriate box. If terminating nt as a director and secretary mark |
| | NAME | *Style / Title | HR | | | | *Ho | nours etc | |
| Please insert details as previously notified to Companies House | | Forename(s) | MATTHEW STURRT | | | | | | |
| | е | Surname | WA | TSON | I | | | | |
| | | | Day | Month | | Year | | | |
| | | †Date of Birth | 10 | 0 5 | 1 | 9,7,2 | | | |

| | A serving director, secretary etc must sign the form below | | | | | | | |
|---|--|-------------|------------|--|--|--|--|--|
| * Voluntary details † Directors only ** Delete as appropriate | (** sorving director / secretar | Date | o Horrison | | | | | |
| You do not have to give any contact | | | <u> </u> | | | | | |
| information in the box opposite but | | | | | | | | |
| if you do, it will help Companies | | | <u> </u> | | | | | |
| House to contact you if there is a | | | | | | | | |
| query on the form. The contact | | | | | | | | |
| information that you give will be | Tel | | | | | | | |
| visible to searchers of the mile! | | | | | | | | |
| T | DX number | DX exchange | | | | | | |
| NDAY | 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

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh

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07/04/2008

COMPANIES HOUSE

Form revised 10/03

A04