288b

Please complete in typescript, or in bold black capitals. **CHFP021**

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

| J J. | | | or particulars (2000) |
|---|------|----------------|--|
| Compa | | any Number | 5227231 |
| Company Name in full | | | European Management Materials (UK) Limited |
| | | | |
| | | | Day Month Year |
| Date of termination of appointment | | | 2/11/12/996 |
| | | as director | As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies Hou | NAME | *Style / Title | Mrs *Honours etc |
| | | Forename(s) | Karen |
| | | Surname | Ward |
| | | | Day Month Year |
| | | †Date of Birth | 1 3 0 1 1 9 6 1 |
| | | | |

serying director, secretary etc must sign the form below.

Signed

* Voluntary details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

record.



24/11/2006 COMPANIES HOUSE

Date

22/11/2006

(** SEXING NIMENTAL / Secretary / ANNIMENDAL / MANIMENTAL NIMENTAL / ASSETTING (** SEXING NIMENTAL / SECRETARY / ASSETTING NIMENTAL / SECRETARY / SE

steeles (law) llp 3 The Norwich Business Park, Whiting Road, Norwich, NR4 6DJ 01603 598000 Ref: 48020.1.1 DX number 5218 DX exchange NORWICH

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Form revised 10/03

[†] Directors only.
** Delete as appropriate