

Please complete in typescript, or in bold black capitals.

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

| CHFP103 | of particulars (use Form 288c)) | | | | | | | | | |
|--|---------------------------------|--------------|-------------------|----------|--------------|---------------|--------------|---|--|--|
| | Company Number | | | 3310 | | | | | | |
| C | Company Name in full | | Skillpass Limited | | | | | | | |
| | | | | | | | <u></u> | | | |
| | | | Day | Month | Year | 1 | | | | |
| Date of termination of appointment | | | 19 | 10 | 2004 | | | | | |
| | | as director | | | as secretary | X | | k the appropriate box. If Terminating t as a director and secretary mark | | |
| | NAME | *Style/Title | | | | | *Honours etc | | | |
| Please insert details as previously notified to Companies Hous | | Forename(s) | HCS S | Secretai | rial Limited | | | | | |
| | | Surname | | | | | | | | |
| | e. | Day | Month | Year | | | | | | |
| | | | | | | | | | | |

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

Signed

- *Voluntary details.
- +Directors only.
- **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.



| | - | - | - | _ |
|----------|----|---|----|----|
| <u> </u> | | | 11 | |
| | 20 | , | | Da |

for and on behalf of HCS Secretarial Limited

19/10/2004

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

Hanover Company Services Limited

44 Upper Belgrave Road

Clifton Bristol BS8 2XNTel

DX number

DX exchange

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