Oyez

288b

Please complete in typescript, or in bold black capitals.

CHFP041

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

Company Number 5271236

Company Name in full DUNCARY 4 LIMITED (NAME CHANGED TO SENAD HOLDINGS LIMITED)

Date of termination of appointment — Day 28 Month 10 Year 2004

as director [X] as secretary [ ] *Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.*

NAME

*Style / Title [ ] *Honours etc. [ ]

Forename(s) [ ]

Surname MH DIRECTORS LIMITED

Please insert details as previously notified to Companies House.

†Date of Birth Day [ ] Month [ ] Year [ ]

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

Signed FOR MH SECRETARIES LIMITED [signature] **Date** 28.10.04

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

*Voluntary details.
† Directors only.
**Delete as appropriate

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.

MARRIOTT HARRISON
12 GREAT JAMES STREET, LONDON,
WC1N 3DR Tel 020 7209 2000
DX number 0001 DX exchange LONDON/CHANCERY LAN

A2H690A4 A14 COMPANIES HOUSE 0121 16/11/04

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 **or**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh or LP-4 Edinburgh 2**

Form revised 10/03