Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

5578381

Company Name in full ORCHIDPLACE PLC

Day Month Year Date of termination of appointment 9 1 2 0 0 5 Please mark the appropriate box. If terminating as director Χ as secretary appointment as a director and secretary mark both boxes NAME *Honours etc *Style / Title Please insert details as Forename(s) DAVID JOHN previously notified to Surname PUDGE Companies House.

 Day
 Month
 Year

 †Date of Birth
 1 1 0 8 1 9 6 5

* Voluntary details.

† Directors only.

**Please 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.



Laserform International 02/00

Asserving director, secretary etc must sign the form below.

Similar high fraid Date 19th Recent 2000

Clifford Chance Limited Liability Partnership

10 Upper Bank Street

London

Signed

E14 5JJ

NGR/70-40010502/RXK

Tel 020 7006 4437

DX number 149120

DX exchange Canary Wharf 3

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