

form produced by

PC Share Register

Ver 11 01

Please complete in typescript,
or in bold black capitals

CHFP013

288b

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

Company Number

05605449

Company Name in full

Munros Asset Performance Limited

Date of termination of appointment

Day Month Year

3 0 0 4 2 0 0 8

as director

as secretary

X

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

NAME * Style / Title

* Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Stephen Patrick

Surname

Cotton

Day Month Year

Date of Birth

A serving director, secretary etc must sign the form below

Signed

Meinhard Starostik

Date

30/04/08

* Voluntary details

Directors only

** Delete as appropriate

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

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

Meinhard Starostik auditor

Schillstr 9 Berlin

D-10785

Tel +493088000345

DX Number

DX Exchange

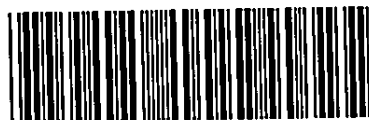
When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

WEDNESDAY



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07/05/2008

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COMPANIES HOUSE