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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

05636471

Company Name in full

SKN LIMITED

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

> Day Month Year 9 †Date of Birth 3 0 9 7

* 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.

08/04/2006 COMPANIES HOUSE

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

9

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

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

Date

SJ Berwin LLP

10 Queen Street Place, London, EC4R 1BE

Tel 020 7111 2222

DX number DX 255

DX exchange LONDON/CHANCERY LANE

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland