

Please complete in typescript, or in bold black capitals. CHFP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (uso Form 200a))

CHEPUUU			oi particulais (use roitii 2000)			
Company		any Number	5708284			
Co	Company Name	Name in full	REPLAY LEARNING LIMITED			
			Day Month Year			
Date of te	rmination	of appointment	14 / 2 / 2006			
		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		Forename(s)				
previously notified to Companies House	э.	Surname	TEMPLE SECRETARIES LIMITED			

Year

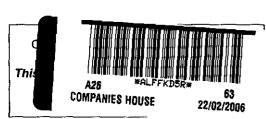
A serving director, secretary etc must sign the form below.

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J	IU	{I	С.	ч

†Date of Birth

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.



Form revised 1999

Ė	P	p Company Directors Limited
		And the second

Month

Day

Date

14 /

2006 2

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

A1 Company Services Limited (Our Ref: /121946S)						
788-790 Fincl	niey Road	London	NW11 7TJ			
	Tel		020 8458 9637			
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

^{*} Voluntary details.

[†] Directors only.

^{*} Delete as appropriate