288b Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) CHFP148 Company Number 5711100 E21 INVESTMENTS LIMITED **Company Name in full** Day Month Year Date of termination of appointment 1,5 0,0, Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. Please insert *Honours etc *Style / Title details as previously Forename(s) notified to Companies House. JL NOMINEES ONE LIMITED Surname Day Month Year †Date of Birth A serving director, secretary etc must sign the form below. 15/02/2006 Signed **Date** * Voluntary (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) † Directors only. **Delete as appropriate Please give the name, address, Incorporation Services Limited telephone number and, if available, a DX number and Exchange of 1 Saville Chambers North Street Newcastle Upon Tyne the person Companies House contact if there is any query. NE18DF Tel 0191 2615545 DX number DX exchange

When you have completed and signed the form please send it to 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 for companies registered in Scotland DX 235 Edinburgh

Form revised 1999

COMPANIES HOUSE

22/03/2006