

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

Company Name in full

Company Number

05763626

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ANDLE	UK	LIMITED		

			Day Month Year	
Date of termination of appoin		nation of appointment	t 2 2 0 8 2 0 0 6	
		as XXXXX	As secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies He	NAI ert	ME *Style / Title	*Honours etc	
		Forename(s)) ALISTAIR CHARLES	
	_		e PEEL	
			Day Month Year	

* 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.

Signed

01/09/2006

† Date of Birth

Date 22 August 2006

Clifford Chance LLP 10 Upper Bank Street

London E14 5JJ

Tel 020 7006 4327

DX number 149120

DX exchange Canary Wharf 3

900744/70-40034787

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

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

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

COMPANIES HOUSE Laserform International 02/00