

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

| or particulars (use Form 2000)) |
|--|
| 5892235 |
| CITICLIENT NOMINEES NO.9 LIMITED |
| |
| |
| Day Month Year |
| t 3 1 0 7 2 0 0 6 |
| As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| *Honours etc |
| |
| INSTANT COMPANIES LIMITED |
| Day Month Year |
| |
| |
| |
| A serving director, secretary etc must sign the form below. |
| Authorised Signatory of INSTANT COMPANIES LIMITED) Date 31/07/06 |
| (**serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| JORDANS LIMITED |
| 21 ST THOMAS STREET, BRISTOL |
| BS1 6JS Tel 0117 923 0600 |
| TX number DX exchange |
| |

#AX3U515X# 363
COMPANIES HOUSE 21/08/2006

en you have completed and signed the form please send it to the gistrar of Companies at:

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

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

10/99