

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

5958038	
DISCIPLE HOLDCO LIMITED	

			Day	Month		Year				
Date of	Date of termination of appointment as director		212	0 1	2	00	7]		
		as director	Х		as	secretary —		ì	Please mar appointmer both boxes	k the appropriate box. If terminating It as a director and secretary mark
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR					*Hon	ours etc	
		Forename(s)	ANTHO	NY						
	se.	Surname	MORGA	N						

	D	ay	Мо	nth	Year			
† Date of Birth	1	2	0	5	1	9	7	2

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.

> 26/01/2007 **COMPANIES HOUSE**

Laserform International 02/00

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

Date

22.07.2007

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

Macfarlanes (SSXM/597451)

10 Norwich Street

London EC4A 1BD

Signed

Tel+44 (0)20 7831 9222

DX number 138

DX exchange 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh