

Company Number | 05973584

Freemont Cyprus

Please complete in typescript, or in bold black capitals.

· CHFP143

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

| Company Name in full  |          |                 |                                |                |            |            | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |  |     |
|---|----------|-----------------|--------------------------------|----------------|------------|------------|---|--|-----|
|   |          |                 | Mildred Limited                |                |            |            |   |  |     |
|   |          |                 |                                |                |            |            |   |  |     |
|   |          |                 |                                |                |            |            |   |  |     |
|   |          |                 |                                |                |            |            |   |  |     |
|   |          |                 |                                |                |            |            |   |  |     |
|   |          |                 | Day Month Year                 |                |            |            |   |  |     |
| Date of termination of appointment  |          |                 | 18-12-06                       |                |            |            |   |  |     |
|   |          | as director     | as sec                         | retary         | X app      |            |   | oropriate box. If terminat<br>director and secretary m |     |
|   | NAME     | *Style / Title  |                                |                | *          | Honou      | ırs etc                                 |  |     |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House |          | Forename(s)     | N.A.                           |                |            |            |   |  |     |
|   |          | Surname         | HJC Secretarial Ser            | vices Ltd      | 1.         |            |   |  |     |
|   |          |                 | Day Month Year                 |                |            |            |   |  |     |
|   |          | † Date of birth | N.A.                           |                |            |            |   |  |     |
|   |          |                 |                                |                |            |            |   |  |     |
|   |          |                 |                                |                |            |            |   |  |     |
|   |          |                 |                                |                |            |            |   |  |     |
| *Voluntary details.   |          |                 | A serving director,            | secreta        | ary etc    | must       |   |  |     |
| † directors only ** Delete as approp  | ropriate | Signed          | For and on behalf of HJC       | Secretarial S  | ervices Lt | d. C       | Date                                    | 18-12-06   |     |
|   |          | (**servir       | ng director / secretary / admi | inistrator / a | dministra  | ative rece | eiver / re                              | ceiver manager / receive                               | er) |
| Diana sina 4  |          |                 | Freemont Corporate             | Service        | s (Cyp     | rus) Lt    | d.                                      | 3000   |     |

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

19/12/2006

COMPANIES HOUSE

Form revised 1999

3 Katsounotou Street, Kitallides Building 6A 3036 Limassol, Cyprus 00357-25-820730 Tel

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