



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

6131176

Company Name in full

ACP/BREL U.K. ACQUISITION LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 0 | 7 | 0 |
| 3 | 2 | 0 |
| 0 | 0 | 7 |

as director

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 House.

NAME

*Style / Title

*Honours etc

Forename(s)

WG&M SECRETARIES LIMITED

Surname

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| | | |
| | | |
| | | |

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

Signed

Brian E. J. J.

Date

March 7, 2007

* 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.

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

Weil Gotshal & Manges

One South Place

London

EC2M 2WG

LO1/632062

Tel 020 7903 1000

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



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AUTC8NTX
13/03/2007
COMPANIES HOUSE

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