



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

6131176

Company Name in full

ACP/BREL U.K. ACQUISITION LIMITED

288b

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

Date of termination of appointment

Day	Month	Year
0	7	0
3	2	0
0	7	

as director

X

as secretary

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 NOMINEES LIMITED

Surname

† Date of Birth

Day	Month	Year

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

Signed

[Signature]

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/reviver)

Weil Gotshal & Manges

One South Place

London

EC2M 2WG

LO1/632066

DX number

Tel 020 7903 1000

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

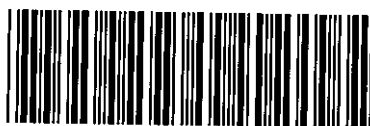
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A53 13/03/2007 713

COMPANIES HOUSE

Laserform International UZ/UU