

Please complete in typescript, or in bold black capitals CHWP000

288b

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

0000 Company Number

06195492

Company Name in full

ABN (UK) LIMITED

|   |      |                       | Day Month Year   |
|---|------|-----------------------|--|
| Date of termination of appointment  |      |                       | 12112007   |
| as director   |      |                       | as secretary  Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House | NAME | *Style / Title        | *Honours etc   |
|   |      | Forename(s)           | INFINITY SECRETARIAL   |
|   |      | S <del>urname</del> - | SERVICES U   |
|   |      |                       | Day Month Year   |
|   |      | †Date of Birth        |  |

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

| * Voluntary details   | Mona  | <u> </u>                         | Date        | 12/11/2007                         |
|---|---|----------------------------------|-------------|------------------------------------|
| † Directors only ** Delete as appropriate   | (** serving director / secreta                                    | ary / administrator / administra | itive recen | /er / receiver manager / receiver) |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact |   |                                  |             |                                    |
| information that you give will be visible to searchers of the public  |   | Tel                              |             |                                    |
| rem   | DX number   | DX exchange                      | 3           |                                    |
|   | When you have completed and signed the form please send it to the |                                  |             |                                    |

\*AOE2MXUR\* A61 08/03/2008

COMPANIES HOUSE

Form revised 10/03

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Card

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 Edinburg

DX 235 Edinburgh or LP - 4 Edinburgh