

Please complete in typescript, or in bold black capitals. CHFP000

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

288b

| | oi particulais (use roilli 2000) | | |
|----------------------|----------------------------------|--|--|
| Company Number | 6439194 | | |
| Company Name in full | INVESTMENT PLATFORMS LIMITED | | |

| | | | Day Month Year | | |
|---|----------|----------------------------|--|--|--|
| Date of ten | nınatıon | of appointment | 28 / 11 / 2007 | | |
| | | as director | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes | | |
| 1 | NAME | *Style / Title | *Honours etc | | |
| Please insert details as previously notified to Companies House | | Forename(s) | COMPANY DIRECTORS LIMITED | | |
| | | Surname | | | |
| | | | Day Month Year | | |
| | | [†] Date of Birth | | | |

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

| | Signed |
|-------------------|--------|
| Voluntary details | 7.3 |

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

| 24 |
|----|
| 2 |

| A1 Company Services L | imited /Our | Pof: /157287SI | |
|-----------------------|-------------|----------------|--|
| , , | | - AUA/14 7T | |
| 788-790 Finchiey Road | Tel | 020 8458 9637 | |
| DX number | DX exchange | | |

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

Date 28

/ 2007

DX 235 Edinburgh

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

[†] Directors only
** Delete as appropriate