288b

Please complete in typescript, or in bold black capitals. CHFP096		Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))		
Company Number		6511479		
Company Name in full		AIT PARTICIPATIONS LIMITED		
Please insert details as Fo previously notified to Companies House	opointment as director Style / Title rename(s) Surname	Day Month Year 2 1 0 2 2 0 0 8 X as secretary Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes *Honours etc 7SIDE NOMINEES LIMITED Day Month Year		

* Voluntary details † Directors only
** Delete as

appropnate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

26/02/2008

COMPANIES HOUSE Form revised 1999

secretary etc must sign the form below. signed on behalf of Signed

Date 7 SIDE NOMINEES LIMITED

21/02/2008

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

PricewaterhouseCoopers Legal LLP			
1 Embankment Place			
London, WC2N 6DX	Tel 0207 212 1616		
DX number 40003	DX exchange Convent Garden		

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