TaylorWessing

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 6539484

Company Name in full Scentrics Limited

Date of termination of appointment — Day 18 Month 08 Year 2008

as director [X] as secretary [ ] *Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes*

NAME * Style / Title [ ] * Honours etc [ ]

Please insert details as previously notified to Companies House

Forename(s) [ ]

Surname Huntsmoor Limited

† Date of Birth Day [ ] Month [ ] Year [ ]

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

Signed [signature] For and on behalf of Taylor Wessing Secretaries Limited **Date** 18/08/2008

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

* Voluntary details
† Directors only
** 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

Taylor Wessing LLP, Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y 0DX

Rob Marlow Tel

DX number 41 DX exchange London

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 **DX 235 Edinburgh**
for companies registered in Scotland

WEDNESDAY

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COMPANIES HOUSE