

Please complete in typescript,

AMENSING DOWMENT

Terminating appointment as director or secretary

ating nark

† Directors only

*Please delete as appropriate

contact if there is any query

Please give the name, address, telephone number and, if available,

a DX number and Exchange of the person Companies House should

Signed

1.027.02.0	behalf of

A serving director, secretary etc must sign the form below

Date 29 July 2008

(** serving director/seere) ary (\$\frac{1}{2}\frac{1}{2

CMS Cameron McKenna LLP Rep EVCO

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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 DX 235 Edinburgh for companies registered in Scotland



LD4

31/07/2008 **COMPANIES HOUSE**