

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

06684025

Company Name in full

CONNECT PLUS (M25) HOLDINGS LIMITED

Day Month Year Date of termination of appointment 010 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark NAME *Style / Title lΜR *Honours etc Please insert details as Forename(s) DAVID previously notified to Surname JARDINE Companies House

> Day Month Year † Date of Birth 7 0 9

Voluntary details † Directors only

*Please delete as appropriate

Signed

nen

Date

15/10/2008

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



COMPANIES HOUSE

Laserform International 02/00

A serving director, secretary etc must sign the form below

Ashurst LLP

Broadwalk House, 5 Appold Street, London, EC2A 2HA

DSR 629B 00010

Tel +44 (0)20 7638 1111

(** serving director/A/2003A(3/2000A(3/200A(3/20)A(3/200A(3/200A(3/20)A(3/2

DX number 639

DX exchange London City

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