

^rPlease complete in typescript, or in bold black capitals.

CHFP010

Company Number

6720718

Company Name in full

ETC ADVICE LIMITED

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or

change of particulars (use Form 288c))

| * * * | | |
|--|-----------------|--|
| 1 | | Day Month Year |
| Date of termination | of appointment | 1 0 1 0 2 0 8 Please mark the appropriate box if terminating |
| (F | as director | as secretary X 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 | OCS CORPORATE SECRETARIES LIMITED |
| | 5 | Day Month Year |
| | t Date of Birth | |

* Voluntary details † Directors only

Signed

(** serving director

DX number

T 0161 477 8282 Tel

** Delete as appropriate

A31

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

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

ONLINE COMPANY SERVICES LIMITED, MINSHULL HOUSE, 67

WELLINGTON ROAD NORTH, STOCKPORT, SK4 2LP, ENGLAND,

A serving director, secretary etcmost sign the form below

Date

tor/administrative receiver/receiver manager/receiver)

OCS CORPORATE SECRETARIES LTD

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

10 OCT 2008

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

11/10/2008 **COMPANIES HOUSE**