

Please complete in typescript,

288b

Terminating appointment as director or secretary annointment (use Form 288a) or change

| or in bold blac CHWP000 | k capitals. | | (1401 | 101 6 | | | • | | in 200a) or cir Form 288c)) | ange |
|-------------------------------------|-------------|----------------------------|----------|----------|------------|-------|--------|---------|--|------|
| | Comp | any Number | 682297 | 8 | | | | | | |
| (| Company | Name in full | 24 THAI | MESID | E LIMITED |) | | | | |
| | | | | | | | | | | |
| | | | Day I | Month | Year | | | | | |
| Date of | termination | of appointment | 1 8 | 0 2 | 2 0 0 | 9 | | | | |
| | | as director | √ | | as secreta | ary _ | ар | | rk the appropriate box. If to nt as a director and secret i. | |
| | NAME | *Style / Title | | | | | *Honou | urs etc | | |
| Please insert details as previously | | Forename(s) | | | | | - | | | |
| notified to Companies Ho | use. | Surname | John Pa | trick O' | Donnell | | | | | |
| - | | | Day | Month | Year | | | | | |
| | | [†] Date of Birth | 1 0 | 1 2 | 1 9 4 | 5 | | | | |
| | | | | | | | | | | |

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

| Signed |
|--------|
|--------|

- * Voluntary details.

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† Directors only.
** Delete as appropriate

London SE16 2XB

DX number

Date

18/02/2009

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

Tel 020 72523487

DX exchange When you have completed and signed the form please send it to the

JP Company Registrations, 17 City Business Centre, Lower Road,

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

21/02/2009

COMPANIES HOUSE

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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 or LP - 4 Edinburgh