

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

6907502

Company Name in full

Falcon Acquisitions III Limited

Day Month Year Date of termination of appointment 0 9 12 8 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) Michael previously notified to Surname Seymour Companies House.

	Day	Month	Year	
† Date of Birth	i		1 1	1

Voluntary details.

† Directors only.
**Please 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.



Laserform International 5/09

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

A. Pecse

Lovells LLP

Atlantic House, Holborn Viaduct, London, EC1A 2FG

Tel +44 (20) 7296 2000

DX number 57

DX exchange London Chancery Lane

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

Signed

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh To: The directors of 3668th Single Member Shelf Trading Company Limited (the "Company")

I, Michael John Seymour, resign the office of director of the Company, with effect from 12 August 2004. I acknowledge that I have no claim against the Company for loss of office or otherwise in respect of my directorship or resignation.

Signed:

Michael John Seymour

Date: \2 \8/09