DJ & M Corporate Services Ltd.

Please complete in typescript, or in bold black capitals. **CHFP144**

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

7009828

Company Name in full Abrons Limited

Day Month Year Date of termination of appointment 16 2009 Please mark the appropriate box. If terminating as director X as secretary appointment is as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) | Olaf Alexander details as previously notified to Surname Strasters Companies House.

Day Month Year † Date of birth 31 07 1952

*Voluntary details.

† directors only

Delete as appropriate

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

Signed

receiver)

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

Date

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.

PC1 22/09/2009 **COMPANIES HOUSE**

Form revised 1999

DJ & M Corporate Services Ltd.

15 Alexandra Corniche, Hythe

KENT CT21 5RW

Tel 01303-265084

DX number

Dx exchange

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

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

DX 33050 Cardiff

16 September 2009

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh