

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

SC327541

Company Name in full

| DJCO NOMINEES LIMITED | |
|-----------------------|------|
| | |

| Date of termination | n of appointment | Day Month Year 1 1 0 7 2 0 0 7 |
|---|------------------|--|
| | as director | as secretary 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 | HOGG JOHNSTON DIRECTORS LTD. |
| | † Date of Birth | Day Month Year |

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† Directors only

** Delete as appropriate

Ry of

Date 1

11 Jul 2007

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

hoggjohnston company formations ltd.

suite 8, 2 commercial street, edinburgh

eh6 6ja Tel 0131 555 0200

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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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

