Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

05269888 SHOUTABOUTIT LIMITED

		Day Month Year		
Date of terminatio	n of appointment	2 6 1 0 2 0 0 4		
	as director	X as secretary Please mark the appropriate box. If terminatin appointment as a director and secretary mark boxes.		
NAME	* Style / Title	* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)			
	Surname	WATERLOW NOMINEES LIMITED		
		Day Month Year		
	† Date of Birth			

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

Signed

*	Voluntary	details
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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.

Lilan	Danis					
Signed for and on behalf of Waterlow Nominees Limited						

26/10/2004

(** serving director/secretary/administrator/administrative received

Date

Waterlow Legal & Company Services						
6-8 Underwood Stree	et _		· · · · · ·			
London N1 7JQ	Tel	020 7250 3350				
DX number 122031		DX exchange	Finsbury 3			

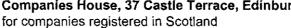
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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



DX 235 Edinburgh



[†] Directors only.

^{**} Delete as appropriate.