

for the reward

NAME

Please complete in typescript, or in bold black capitals. CHWP000

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

appointment as a director and secretary mark

both boxes.

*Honours etc.

Company Number 5427261 Company Name in full MARANELLO IT LIMITED Month Year Day Date of termination of appointment 0 | 0 | 5 Please mark the appropriate box. If terminating

as secretary

Please insert Forename(s) **WILDMAN & BATTELL LIMITED** details as previously notified to Surname Companies House. Day Month Year †Date of Birth

as director

*Style / Title

For and on behalf of WILDMAN & BATTELL LIMITED	Date	18/04/2005
(** serving director / secretary / administrator / administra	linive recei	ver Freediver malviger / Teadive

consing director, correctors atc must sign the form below

* Voluntary details	; .
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† Directors only.

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.



COMPANIES HOUSE

arae 16/08/05

Form revised 1999

Signed

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

SAME DAY COMPANY SERVICES LTD

9 PERSEVERANCE WORKS

for companies registered in Scotland

LONDON E28DD

DX number

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

Tel 0870 22 00 825

DX exchange

DX 235 Edinburgh

Delete as appropriate