LEDINGHAM CHALMERS

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

02907493

Caledonia EU Limited

Date of termination of appointment		Day Month Year 0 9 1 1 2 0 0 5
as director		X as secretary Please mark the appropriate box. If terminating 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)	Keith James
	Surname	Pringle
	† Date of Birth	Day Month Year 0 2 0 2 1 9 5 9

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

Signed

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.



Date

69/11/2005

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

Ledingham Chalmers, Johnstone House, 52-54 Rose Street, Aberdeen, AB10 1HA, Scotland Tel: 01224 408526 Tel Fax: 01224 408404 DX number 15 DX exchange ABERDEEN

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

Companiae House 37 Castle Terrace Ediphurah EH1 9ER

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.