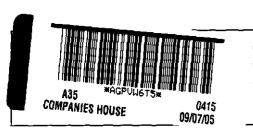
288t Package: 'Laserform' by Laserform International Ltd. Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 **Company Number** 1344385 Company Name in full KANE AND RAYMOND LIMITED Day Year Month Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. *Honours etc *Style / Title NAME Please insert details as Forename(s) MICHAEL previously notified to Surname CHAMBERLAIN Companies House. Month Year Day †Date of Birth

* Voluntary details.
† Directors only.
**Please delete as appropriate

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.



Laserform International 02/00

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

Date

Ref: meadowr/766341

serving director/signet-stop/actativity/stop/a

Eversheds LLP

1 Royal Standard Place

Nottingham

NG1 6FZ

Signed

Tel 0115 950 7000

DX number DX 10031

DX exchange Nottingham

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

for companies registered in Scotland

DX 235 Edinburgh