

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))

MCAFEE INTERNATIONAL LIMITED

Day Month Year Date of termination of appointment 8 Please mark the appropriate box if terminating as director appointment as a director and secretary mark both as secretary Х boxes NAME * Style / Title * Honours etc Forename(s) ERIC FITZROBERT Please insert details as previously notified to Companies House Surname BROWN Day Month Year † Date of Birth б 6 1

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

- * Voluntary details
- † Directors only
- ** 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

Signed

For and on behalf of

27/5/08

abogado nominees limited

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

BAKER & McKENZIE LLP (ref dgp) 100 NEW BRIDGE STREET, LONDON, EC4V 6JA Tel 020 7919 1859 DX number 233 DX exchange CHANCERY LANE

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





31/05/2008 COMPANIES HOUSE