

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP010

Company Number

543180

Company Name in full

PFT Limited

Date of termination of appointment
Day Month Year
3 1 0 5 2 0 0 6

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc

BSC, DIP. MGT.

Please insert details as previously notified to Companies House.

Forename(s)

Michael John

Surname

TYLER

† Date of Birth

Day Month Year
3 0 0 5 1 9 5 3

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

Signed

MF Brindley

Date

2 June 2006

* Voluntary details.

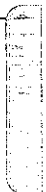
† Directors only.

** Delete as appropriate.

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

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.

1 TOWER PLACE WEST, TOWER PLACE,
LONDON, EC3R 5BU C/- MAUKA F. BRINDLEY
Tel 0207 178 6997
DX number DX exchange



A24 *AX2ZBG10* 400
COMPANIES HOUSE 06/06/2006

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
Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh