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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 04688642

Company Name in full PandoraExpress 1 Limited

Date of termination of appointment
Day Month Year
21 12 2005

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

Please insert details as previously notified to Companies House.

NAME *Style / Title MR *Honours etc
Forename(s) Robert Adrian Graham
Surname 'T Hooft

†Date of Birth
Day Month Year
11 05 1968

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

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

Signed  **Date** 21.12.05

(** serving director/secretary/~~director~~/~~secretary~~/~~director~~/~~secretary~~/~~director~~/~~secretary~~/~~director~~/~~secretary~~)

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.

Lewis Silkin
12 Gough Square
London
EC4A 3DW HCE.7677.221/1030312
Tel 020 7074 8000
DX number DX: 182 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
or companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland **DX 235 Edinburgh**

