

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010 **Company Number**

5599689

Company Name in full

PATH TO SUCCESS

Date of termination of appointment

Day	Month	Year
2 1	1 0	2 0 0 5

as director

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)

Surname

LUMLEY MANAGEMENT LIMITED

† Date of Birth

Day	Month	Year

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

Signed

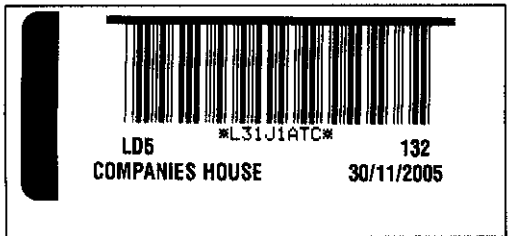
[Signature] FOR AND ON BEHALF OF
SECRETARY TO THE COMPANY
Date 21/10/05

* 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.

JEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET,
LONDON, W1K 6TT
Tel: 020 7399 3100
Fax: 020 7408 2435
DX number DX exchange



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