Package: 'Laserform'
by Laserform International Ltd.

288b

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.

CHFP025

Company Number 5088289

Company Name in full RIBBONWAY LIMITED

Date of termination of appointment (Day Month Year) 25 06 2004

as director [X] as secretary [ ]

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

NAME

Please insert details as previously notified to Companies House.

*Style / Title MR *Honours etc

Forename(s) MATTHEW ROBERT

Surname LAYTON

† Date of Birth (Day Month Year) 27 02 1961

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

Signed **Date** 25/06/04

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

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP
10 UPPER BANK STREET
LONDON E14 5JJ
DZH C0791 10385

Tel 020 7006 1000

DX number 149120 DX exchange CANARY WHARF 3

* 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.

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