

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

2995468

Company Name in full

Fastline Limited

Date of termination of appointment

Day Month Year 2 8 0 1 2 0 0 5

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

Please insert details as previously notified to Companies House.

Forename(s)

Charles Edmund

Surname

Ives

† Date of Birth

Day Month Year 2 6 0 3 1 9 5 1

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

Signed

[Signature] For and on behalf of Secretariat Services Ltd

Date

28/1/2005

* 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.

Secretariat Services Limited, 24 Britton Street, London, EC1M 5UA, United Kingdom. Tel, 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 for companies registered in England and Wales

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

DX 235 Edinburgh

