

BLUEPRINT

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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.

CHFP010

Company Number

4126664

Company Name in full

DC Outsourcing Holding U.K. Limited

Date of termination of appointment Day Month Year 2 7 0 4 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)

Anthony Paul

Surname

King

† Date of Birth

Day Month Year 1 1 0 8 1 9 5 4

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

Signed

Clifford Chance Secretaries Limited Authorised Signatory

Date

9th January 2006

* Voluntary details.

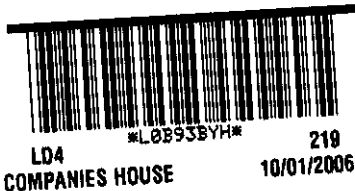
† Directors only.

** 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.

Contact details for Clifford Chance Secretaries Limited, 10 Upper Bank Street, London, E14 5JJ. Includes Tel: 020 7006 1000, Fax: 020 7006 5000, and DX number/exchange fields.



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 DX 235 Edinburgh for companies registered in Scotland