

BLUEPRINT

OneWorld

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

00157418

Company Name in full

ANTALIS GROUP

Date of termination of appointment
Day Month Year
2 4 0 7 2 0 0 9

as director

X

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)

OLIVIER GEORGES

Surname

BOUILLAUD

† Date of Birth
Day Month Year
1 1 0 8 1 9 6 6

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

Signed

[Signature]

Date

6th JANUARY 2010

* 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.

BAKER & MCKENZIE LLP (REF: EWK), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA
Tel
DX number 233 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
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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13/01/2010
COMPANIES HOUSE