



# 288b

Please complete in typescript, or in bold black capitals.

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

**Company Number** 5878379

**Company Name in full**  
5D HOLDINGS LTD

Date of termination of appointment  
Day Month Year  
24 10 2006

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

Please insert details as previously notified to Companies House.  
**NAME** \*Style / Title MR \*Honours etc  
Forename(s) LAWRENCE JOSEPH  
Surname SMALL

† Date of Birth  
Day Month Year  
12 02 1972

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

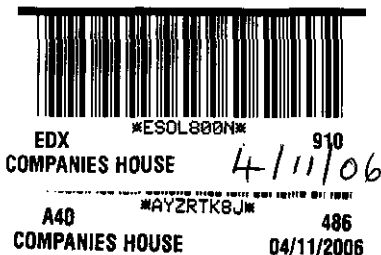
\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Signed  Date 24/10/2006

(\*\* 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.

Herbert Smith LLP  
Exchange House, Primrose Street, London, EC2A 2HS  
Tel 020 7374 8000  
DX number 28 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

11/11/06 166