

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

5889630

Company Name in full

Crossco (982) Limited

Date of termination of appointment

Day Month Year 17 01 2007

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)

Surname

Prima Director Limited

† Date of Birth

Day Month Year

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

Signed

[Signature]

For and on behalf of

Prima Director Limited

Date

17/01/07

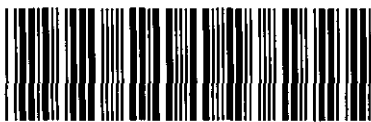
* Voluntary details. † Directors only. ** Delete as appropriate.

(** 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.

Dickinson Dees
Tel 0191 279 9000
DX number 61191 DX exchange Newcastle upon Tyne

TUESDAY



A03 *A30WWMG7* 23/01/2007 576

COMPANIES HOUSE

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