



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 05176340

Company Name in full
THINKSMART FINANCIAL SERVICES LIMITED

Date of termination of appointment
Day Month Year
30 05 2008

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 *Honours etc

Forename(s) DWF SECRETARIAL SERVICES LIMITED

Surname

† Date of Birth
Day Month Year

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

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

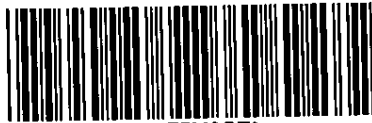
Signed  Date 30/05/2008

(** 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

DWF LLP
Centurion House, 129 Deansgate, Manchester, M3 3AA
Tel 0161 603 5000
DX number DX 14313 DX exchange Manchester

TUESDAY



A23 *AVF7M0GT* 10/06/2008 196
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
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**