

[Print on reverse side of document] [Print on reverse side of document]

To: The Directors  
<<Company Name>> Limited  
<<Registered Office Address>>

<<Date>>

Dear Sirs

I, <<Name of person resigning>> do hereby resign from the office of non-executive director of the Company as of the date of this letter and acknowledge that I have no claim or otherwise against the Company in respect of the termination of my office. I irrevocably waive such claim and employees from any liability in respect of the termination of my office.

I hereby resign from the office of non-executive director of the Company as of the date of this letter and acknowledge that I have no claim or otherwise against the Company in respect of the termination of my office. I irrevocably waive such claim and employees from any liability in respect of the termination of my office.

This letter and any dispute or claim arising out of or in connection with it shall be interpreted and enforced in accordance with the law of England and Wales and the parties hereto submit to the non-exclusive jurisdiction of the courts of England and Wales.

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SIGNED and DELIVERED as a Director of the Company by <<Name of person resigning>> in the presence of:

Witness Signature: .....

Witness Name: .....

Address: .....

Occupation: .....