

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| 00278109 | | |
|---------------------|---------|--|
| Trucidator Nominees | Limited | |

| | | Day | Month | Year | <u></u> |
|--|------------------|--------|---------|-------------|--|
| Date of termination | n of appointment | 1 5 | 1 2 | 2 0 0 | В |
| | as director | Х | a | s 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 | Forename(s) | Nicho | olas Je | remy | |
| previously notified to Companies House. | Surname | Archer | | | |
| | A Data of Disth | Day | Month | Year | |

Signed

121

| * Voluntary details. | |
|----------------------|--|
|----------------------|--|

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.

| *LD4Q95SY* |
|------------|
|------------|

19/12/2008 COMPANIES HOUSE

Ete must sign the form below.

| NF. Mori | Date SECRETARY | 18/12/2008 |
|--|-------------------|------------|
| after the print that the paint for \$1.5 (1) | | |

SEGRETARIES(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

| Trusec Limited, | 2 Lambs Passage, London, EC1Y 8BB |
|-----------------|-----------------------------------|
| | |
| | Tel |
| DX number | 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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate.