

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or

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

00278109				
Trucidator	Nominees	Limited	-	

		Day Month Fear
Date of termination	n of appointment	1 5 1 2 2 0 0 8
	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	Forename(s)	Mark Douglas
previously notified to Companies House.	Surname	Bennett
		Day Month Year

† Date of Birth

Signed

* Voluntary d	etail	S.
---------------	-------	----

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.

	LD4PS5SG	
LD4	19/12/2008	138
	COMPANIES HOUSE	

NF. Mon SECRETARY	18/12/2008
SECRETARIES	

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

Trusec	Limited,	2 Lambs	Passage,	London,	EC1Y	8BB
		Tel				
DX numbe	er	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.