

BLUEPRINT

2000

288b

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

00278109

Company Name in full

Trucidator Nominees Limited

Date of termination of appointment

Day		Month		Year			
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 previously notified to Companies House.

Forename(s)

Charles Scott

Surname

Cameron

† Date of Birth

Day		Month		Year			
2	7	0	1	1	9	6	9

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

FOR AND ON BEHALF OF <i>N.F. Mo</i> TRUSEC LIMITED	Date <i>18/12/2008</i>
---	---------------------------

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

SECRETARIES

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**DX 33050 Cardiff**

for companies registered in England and Wales

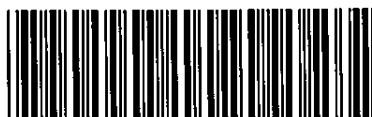
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



LD4Q45ST

LD4

19/12/2008

126

COMPANIES HOUSE