

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)

Glen William

Surname

James

† Date of Birth

Day		Month		Year			
2	2	0	8	1	9	5	2

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

FOR AND ON BEHALF OF  
**TRUSEC LIMITED**  
 N.F. Mor  
 SECRETARY

Date

22/12/2008

(\*\* serving director/secretary/administrator/administrative 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.

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:

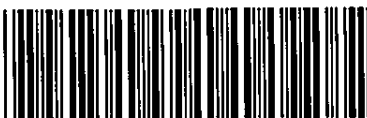
**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

\*LCW8662F\*

LD6

29/12/2008

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COMPANIES HOUSE

MONDAY