

288b

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	
Date of termination	n of appointment	1 5	1 2	2 0 0 1	В
	as director	х	а	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)	Paul	Howard	 	
previously notified to Companies House.	Surname	Stace	∍у		
		Day	Month	Year	
	† Date of Birth	0 9	0 5	1 9 1 5 1 5	9

Signed

- * 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.

MONDAY	I D6	*LCW7T621*	233
	LD6		
	MONDAY	MONDAY	

Ą	FOR AND serving director,	Secretary-et	OF c must sig	n the for	m below.
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N.F. Mor SECRETARY	23/12/2008
JO 1- JOSE SECHETARY	~ 1/ 12/ 5008

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

Trusec	Limited,	2	Lambs	Passage,	London,	EC1Y	8BB
		Τe	:l				
DX numbe			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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh