

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 of appointment		0 0 4 2	0 0 5		
	as director	x as sec	cretary		the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title		* Ho	onours etc	
Please insert details as previously notified to Companies House.	Forename(s)	an William			
	Surname	Goldie			
		Day Month	Year		
	† Date of Birth	6 0 2 1	9 5 1		

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

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.



FOR AND ON BEHALF OF							
	LIMITED						

Date

12/5/05

DX 33050 Cardiff

#**-serving director/secretary/adminition/facility/facili

SECRETARIES									
Slaughter	and	May,	One	Bunhill	Row,	London,	EC1Y	8YY	
								_	
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

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