



CHFP001

288b

**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 Year

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Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

***Style / Title**

*Honours etc

Forename(s)

Laura Martine

Surname

Carstensen

†Date of Birth

Day Month Year

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 1 | 1 | 1 | 1 | 1 | 9 | 6 | 0 |
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A serving director, secretary etc must sign the form below.

Signed

Heard Rich

Date 30/06/2004

* Voluntary details.
† Directors only.
**Delete as appropriate

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

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.

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 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**



Form revised 1999

10/99