

288b

Please complete in typescript, or in bold black capitals.

CHFP001

LD6

COMPANIES HOUSE

Form revised 1999

0390

02/07/04

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	00278109
Company Name in full	Trucidator Nominees Limited
. •	
•	Day Month Year
Date of termination of appointment	3 0 0 6 2 0 0 4
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 Forename(s) details as	Patrick Thomas
previously Surname notified to	Jennings
Companies House.	Day Month Year
†Date of Birth	2 3 0 2 1 9 4 8
•	
	A serving director, secretary etc must sign the form below.
Signed	Staro Date 30/06/2004
* Voluntary details. † Directors only. **Delete as appropriate	(**serving % 30% / secretary / 30% /
Please give the name, address,	Slaughter and May
telephone number and, if available, a DX number and Exchange of	One Bunhill Row
the person Companies House should contact if there is any query.	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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh