

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000			of particulars (use Form 288c))							
	Comp	445195								
Co	mpany	Name in full	Trafalgar House Line Limited							
			Day	Month		Year				
Date of ter	2 5	0 6	2	0 0 7						
		as director	✓	-	as	secretary			ark the appropriate box if terminating ent as a director and secretary mark es	
	NAME	*Style / Title					*Hor	nours etc		
Please insert details as previously notified to Companies House		Forename(s)	Nigel E	dward (Olive	er				
		Surname	William	าร						
	;	·	Day	Month		Year	_			
		†Date of Birth	2 1	0 2	1	9 5 2				

A serving director, secretary etc must sign the form below

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* Voluntary details

† Directors only

* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public



14/08/2007 **COMPANIES HOUSE** 704

Rutus Lan

Date 13 Augunt 2007

Rufus Laycock, TH Global plc 68 Hammersmith Road London W14 8YW Tel 020 7339 1000 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03