

Please complete in typescript, or in bold black capitals.

CHWP000 Company N 288b

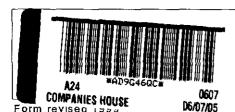
Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	or particular (acc r orm 2000))						
Company Number	00 457 192						
Company Name in full	TUNGHEINRICH	ÜK	LTD				

			Day	Month	Year		
Date of termination of appointment		1/3	6 6	200	5		
		as director			as secret	ary v	Please mark the appropriate box. If terminaling appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	MR	>			*Honours etc B.Sc (Hons) HEMM
Please insert details as previously notified to Companies House		Forename(s)		CAVI	N S	TUA	RT
	9	Surname		KIRE	BLE		
	5.		Day	Month	Year		
		†Date of Birth	1 0	02	1,9,6	Le	

		A serving director, secretary etc must sign the form below.				
4	Signed	MPSI	Date	20.06.2005		
		** non-ing disperter / population / Ladaria internet - desiriate				

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.



GAVIN KIBBLE

> 216036 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

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

for companies registered in Scotland

DX 235 Edinburgh

[·] Voluntary details.

[†] Directors only.

^{**} Delete as appropriate