

for the record

Please complete in typescript, or in bold black capitals. CHWP000

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

Company Number 222450

**Company Name in full** 

93213	ອ 				
TH Gro	oup Servic	ces Limited	<del></del>		
Dav	Month	Year			

of particulars (use Form 288c))

Date of termination of appointment

as director

as secretary

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

\*Style / Title NAME

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Nigel Edward Oliver

Surname Williams

Day

Month Year

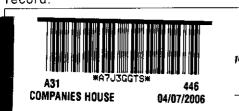
†Date of Birth

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 guery on the form. The contact information that you give will be visible to searchers of the public record.



Rufus Lancock

Date 23 June 2006

(\*\* serving director / secretary / adm

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