

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))			
Company Number		932159			
Compa	ny Name in full	TH Group Services Limited			
		Day Month Year			
Date of termination of appointment as director		3 1 0 8 2 0 0 7			
		as secretary Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes			
NAM	E *Style / Title	*Honours etc			
Please insert details as previously notified to Companies House	Forename(s)	Steffen			
	Surname	Føreid			
		Day Month Year			
	[†] Date of Birth	1 8 0 7 1 9 6 8			

A serving director, secretary etc must sign the form below

ny detaile	Signed

* Voluntary detail

† 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

record



1 Juni revisea 10/03

14/09/2007 COMPANIES HOUSE

Date 31 August 2007

Rufus Laycock, TH Global plc 68 Hammersmith Road						
DX number	D	X 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