

Please complete in typescript, or in bold black capitals.

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

288b

7 June 2006

or LP - 4 Edinburgh

CHWP000		of particulars (use Form 288c))						
Company Number			01098	3067				
C	ompany	Name in full	TWINAPLATE LIMITED					
			Day	Month	Year			— ap- /,
Date of termination of appointment		2 8	0 2	2 0 0	6			
		as director	√		as secre	tary [Please mark the appropria appointment as a director of both boxes.	
	NAME	*Style / Title	Mr				*Honours etc	
Please insert details as previously		Forename(s)	Patrick	(***************************************			
notified to Companies Hous	100	Surname	Martin					
	ise.		Day	Month	Year	r		
		†Date of Birth	2 . 1	0 . 3	1 . 9 . 4	7		

For and on behalf of S&J Registrars Limited

A serving director	, secretary et	c must sign	the form below.
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	Signed
* 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



COMPANIES HOUSE 08/06/2006

Steptoe & Johnson		
•	Floor, 14-18 Gresham Street	
EC2V 7JE	Tel 020 7367 8000	
DX number 206	DX exchange London	

Date

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