Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

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

Ţ	particulars	(use Form Z	88C))	
				$\overline{}$

TEDEA-HUNTLEIGH EUROPE LIMITED

			Day	Month	Үеаг			
Date of	Date of termination of appointment		311	017	210102			
		as director	х		as secretary	х		k the appropriate box. If terminating t as a director and secretary mark
Please insert	NAME	*Style / Title	MR			*Hoi	nours etc	
details as previously	viously	Forename(s)	PATRI	CK				
notified to Companies Hous	e.	Surname	MARTI	N				

	Day	Month	Year	
ADate of Birth	2 3	0 1 1	1 9 6	3

1181560

* Voluntary details. A Directors only.

*Please delete as appropriate

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.



COMPANIES HOUSE

22/08/02

Signed

Laserform International 02/00

A serving director, secretary etc must sign the form below.

Date JULY 31,2002

director/secretary/administrator/administrative receiver/receiver manager/receiver)

EDWIN COE

2 Stone Buildings, Lincoln's Inn, London, WC2A 3TH

Tel 0207 691 4000

DX number DX 191

DX exchange LONDON/CHANCERY LANE

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 or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh