

## 288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

for companies registered in England and Wales

for companies registered in Scotland

0671

3/06/04

COMPANIES HOUSE

Form revised 1999

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Com	pany Number	1261902			
Company Name in full		TWIL Company			
		Day Month	Year		
Date of termination of appointment		Day Month 3 1 0 5	2 0 0 4		
	as director	x	as secretary		the appropriate box. If terminating as a director and secretary mark
NAME *Style / Title		Mr	*	Honours etc	
Please insert details as previously notified to	Forename(s)	Albrecht			
	Surname	De Graeve			
Companies House.	†Date of Birth	Day Month 2 4 0 3	Year 1 9 5 5		
		A serving direct	or, secretary e	tc must sign 1	the form below.
	Signed	JAS-W	,	Dat	te 22/06/2004
Voluntary details. † Directors only. *Delete as appropriate			enanx/andronskanci/a	MININSVEW NEWS	ex manyenthingsen manyen
Please give the nam		Mr. J. A. Buckingham, Bekaert Fencing Limited, PO Box 119, Shepcote Lane,			
elephone number and DX number and be person Companies	Exchange of	Sheffield, South Yorkshire. S9 1TY			
he person Companies House should contact if there is any query.		Tel			
		DX number DX exchange			
	7	When you have o		signed the form	please send it to the

DX 235 Edinburgh