

Please complete in typescript, or in bold black capitals

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

014(70007		
	-		
TSS	(International)	Limited	

			Day	Month	Year				
Date of	termination	of appointment	3 1	OIL	2101018	S			
		as director	Х		as secretary			k the appropriate box if terminating it as a director and secretary mark	
Please insert	NAME	*Style / Title	Mr	· · · · · · · · · · · · · · · · · · ·		_]*Ho	nours etc		
details as previously		Forename(s)	Guthr	ıe					
notified to Companies Hou	se	Surname	Robert	tson					

	Day		Month		Year				
† Date of Birth	2	0	0	7	1	9	5	0	

* Voluntary details

† Directors only
**Please delete as appropriate

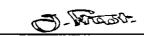
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



COMPANIES HOUSE

Signed

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



Date 31 January 2008

K&L Gates

110 Cannon Street

London

EC4N 6AR

JRD/6009149 00007

Tel 020 7648 9000

DX number 58

DX exchange London/Chancery Lane WC2

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 DX 235 Edinburgh for companies registered in Scotland