

Terminating appointment as director or

secretary Please complete in typescript,

CHFP010

or in bold black capitals.

Company Number

Company Name in full

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

1522006	
DRILEX U K	LIMITED

Date of termination	n of appointment	Day Month Year 1
as director		X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Rudiger
	Surname	Lichte
	† Date of Birth	Day Month Year 0 8 1 1 1 9 6 0

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† Directors only

** 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



A01 09/08/2008 **COMPANIES HOUSE**

Date

(** serving director/secretary/administrator/administrative-receiver/receiver-manager/receiver)

TMF CORPORATE SECRETARIAL SERVICES LIMITED ,						
400 CAPABILITY	GREEN,	LUTON,	BEDFORDSHIRE,	LU1	3AE,	
United Kingdom	Tel					
DX number		DX excha	nge			

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