

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

1647393

TREASURY LINITED HIC

		Day	Month	Year			
Date of termination of appointment		0 3	0 4	2 0 0	6		
as director		х	a	s secretary		e appropriate box. If termina s a director and secretary ma	
NAME	* Style / Title	Mr			* Honours etc	47.0	
Please insert details as previously notified to Companies House.	Forename(s)	Paul	Freder	ick			
	Surname	James					
	•	Day	Month	Year			
	† Date of Birth	1 5	1 0	1 9 4	9		· 15

Signed

- * Voluntary details. † Directors only.
- ** Delete as appropriate.

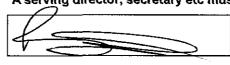
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE

12/05/2006

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



Date

DX 33050 Cardiff

The Company, Maple Court, Central Park, Watford, Herts, WD24 4QQ, England Tel 020 7856 8000 DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland