Please complete in typescript, or in bold black capitals.

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

CHVVPUU/									
	Com	pany Number	2004	028					
Compar		y Name in full	T.I.P. Europe Limited						
			Day	Month	Year				
Date of t	ermination	of appointment	215	016	2001				
		as director	X		as secretary			irk the appropria nt as a director s.	
	NAME	*Style / Title	Mr			*Hon	ours etc		 
Please insert details as		Forename(s)	Tim						 
previously notified to Companies House		Surname	Mine	ett					
Companies Trouse	•		Day	Month	Year		-		
		† Date of Birth	2   5	$0 \mid 1$	1   9   6   0	]			

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

*	Voluntary	dotaile

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.



Form revised 1999

<u> </u>		Director		_
Signed	d	rate l'alf	Mominees Ltd.	
	<u> </u>	idibiidii i	(Maninggo) mea-	_

Date

13/07/2001

(\*\* \$ENATINE NEWCOM / secretary / BATINETIALINET / BATINETIALINET (\*\* \$ENATINETIALINET)

Read Hind Stewart					
Trafalgar House, 29 Park Place, Leeds, West Yorkshire,					
LS1 2SP	Tel 0113 2468 123				
DX number <b>14085</b>	DX exchange Leeds Park Square				

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate