

288b

Terminating appointment as director or

Please complete in typescript, Secretary
(NOT for appoint

or in bold black capitals.

Company Number

Company Name in full

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

2004028	
T.I.P. Europe Limited	

Date of termination	n of appointment	Day Month Year 3 0 0 3 2 0 0 4
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Girish
	Surname	Parekh
	† Date of Birth	Day Month Year 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.

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A43 COMPANIES HOUSE	0713
COMPANIES HUUSE	20/04/04

or and on behalf of A G Secretarial Limited
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uthorised signatory of A G Secretarial Limited
distribution of the second sec

Date 06/04/04

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

Addlesha	w Goddard	Corporate	Services,	100 Barbirolli
Square,	Manchester	, M2 3AB,	England	
	Те			
DX numbe	<u> </u>	DX exc	hange	

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 for companies registered in Scotland DX 235 Edinburgh