

Please complete in typescript, or in bold black capitals.

03/01/2008

COMPANIES HOUSE

A17

Form revised 10/03

281

288b

Terminating appointment as director or secretary of particulars (use Form 288c))

(NOT for appointment (use Form 288a) or change CHWP000 **Company Number** 02107585 Company Name in full WITTED Day Month Year Date of termination of appointment 00 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title MR *Honours etc Please insert Forename(s) THOUTAS TOLSTEN details as previously notified to Surname FRIED AG Companies House Month Year †Date of Birth

Voluntary details Directors only Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
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from do it will bala Composite but	
f you do, it will help Companies douse to contact you if there is a juery on the form. The contact	
nformation that you give will be	Tel
	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 DX 33050 Cardiff for companies registered in England and Wales or

for companies registered in Scotland

A serving director, secretary eto must sign the form below

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

DX 235 Edinburgh

or LP - 4 Edinburgh