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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2526751

Company Name in full

NATSOURCE TULLETT (EUROPE) LIMITED

Date of termination of appointment

Day	Month	Year
25	06	2004

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

HENRY CHARLES

Surname

ANN

A Date of Birth

Day	Month	Year
01	11	1960

* Voluntary details.
A Directors only.
**Please 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.

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

Signed

Date

25 June 2004

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

Dorsey & Whitney

21 Wilson Street,, London,, England,, EC2M 2TD

Tel +44 (0)20 7826 4531

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



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