

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

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

Company Name in full

Natsource	Tullett	(Europe)	Ltd.		

Date of ter	mination	of appointment	Day 0 9	Month 0 8	2	Year	12		
		as director			as s	secret	ary		rk the appropriate box. If terminating nt as a director and secretary mark
	NAME	*Style / Title	Mr	••				*Honours etc	
Please insert details as		Forename(s)	Rod	lerick	Gord	don			
previously notified to		Surname	TAY	/LOR					
Companies House	<i>.</i>		Day	Month		Year			
		[†] Date of Birth	2 0	0 5	1,	9 6	2		

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

COMPANIES HOUSE

contact if there is any query.

Date

06.09.02

(** serving director / secretary / administrator/administr

	C. A. N. Burt Company Secretary Tulleti & Tokyo Liberty plc					
	Cable House 54-62 New Broad Street					
	London EC2M 198					
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999