



CHFP025

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

NUTRI-METICS INTERNATIONAL (UK) LIMITED

| | Day | Month | Year |
|------------------------------------|-----|-------|------|
| Date of termination of appointment | 05 | 04 | 2006 |

as director

as secretary

X

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

Please insert details as previously notified to Companies H

NAME _____

***Style / Title**

*Honours etc

Forename(s)

THOMAS MICHAEL

Surname

ROEHLK

Day Month Year

† Date of Birth

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 0 | 8 | 0 | 7 | 1 | 9 | 5 | 0 |
|---|---|---|---|---|---|---|---|

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

* Voluntary details.

† Directors only.

****Please delete as appropriate**

Signed

Date

APRIL 5, 2006

[illegible]

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.

Baker & McKenzie LLP (Ref: SXC)
100 New Bridge Street
London
EC4V 6JA

Tel 020 7919 1000

DX number 233 London DX exchange London Chancery Lane (LDE)

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

or companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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19/04/2006

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