

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000	•		of particulars (use Form 288c))					
Company Number Company Name in full				097]
				TOWER OVERSEAS LIMITED				
		,	Day	Month	Year	- 1		
Date of termination of appointment			3 0	0 14	2 0 0 7			
		as director			as secretary	√		ark the appropriate box if terminating ant as a director and secretary mark s
1	NAME	*Style / Title	•			*Ho	nours etc	
Please insert details as previously		Forename(s)	FIDUS	ERV LIN	MITED			
notified to		Surname			<u> </u>		•	
Companies House		·	Day	Month	Year	_		
		[†] Date of Birth						•

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

* Voluntary details	Signed	beurby	D
† Directors only ** Delete as appropriate		** serving director / segretary / administrator / ad-	—— ministrativo

ate 15. Mai 2007

" serving director / socratory / adr/mictrator / administrativo receiver / receiver manager / receiver

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

L76X8PRJ

L76X8PRJ LD4 22/05/2007 26(COMPANIES HOUSE

Finchley Secretaries Ltd						
1a Arcade House	, Temple Fortune, London, NW11 7TL					
	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh