

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

ORTE	INTERNATIONAL	HOLDINGS	LIMITED
------	---------------	----------	---------

		Day Month Year			
Date of terminatio	n of appointment	2 9 0 9 2 0 0 0			
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	* Style / Title	Mrs * Honours etc			
Please insert details as previously notified to Companies House.	Forename(s)	HELEN JANE			
	Surname	TAUTZ			
		Day Month Year			
	† Date of Birth	2,10,61,9,6,3			

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

Signed

- † 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 contact if there is any query.

2-2-

Date

00.01.01

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

The Company	Secretary,	Parklands Court, 24			
Parklands,,	Birmingham	Great Park, Rubery,,			
Birmingham,	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

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

