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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

3224488

Company Name in full

TUV SUDDEUTSCHLAND (UK) LIMITED

			Day	Month	Yea	r	
Date of termination of appointment			0 7	0 8	2 0	0 1	
		as director	X		as secre	etary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	DR		-		*Honours etc
details as previously notified to Companies H		Forename(s)	RUPRE	CHT			
	House.	Surname	SCHAT	TNER			
		†Date of Birth	Day	Month	Yea	ar 	7

* Voluntary details.	
† Directors only.	
**D1	٠.

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.

Signed

	A42 COMPANIES HOUSE	0021 05/09/01
Lie	uni international 02/00	

Α	servir	ng d	irecto	r, sec <i>ț</i> e	tary e	tc mus	t siç	gn the	form	bel	ow.
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	3	2	b	ns.	<u> </u>					D	at	е
 		_				 			_			

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

Memery Crystal 31 Southampton Row London WC1B 5HT Ref: PMC/168374 Tel020 7242 5905 DX exchange Chancery Lane DX number 156

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

J for companies registered in Scotland

DX 235 Edinburgh