Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

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))

03849147			
TI GLOBAL	LIMITED	 	

			Day	Month	Year	
Date of	termination	of appointment	2 6	0 7	2 0 0 0	0
		as director	Х		s secretary	X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title				*Honours etc
details as previously		Forename(s)				
notified to Companies House	ise.	Surname	Alnery Incorporations No. 1 Limited			
,		†Date of Birth	Day	Month	Year	
		IDate Of Diffil	1 1	(I I	1 1 1	

*	Voluntary	details.

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.

COMPANIES HOUSE Laserform International IZ/ 99

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

DAPC	Date	9/10/00
(** serving xixectox/secretary/xxxxinistration/axixinistr	ativekoes	SOLVER/ PERSONAL MENORGE / NOCE INC.)

Allen & Overy

One New Change

London

Signed

EC4M 9QQ

Tel 0171 330 3000

DX number DX: 73 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

0236

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.
**Please delete as appropriate