Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

NAME

AMENDING

Terminating appointment as director or secretary

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

04108922

Target PIL Core Limited

Day Month Year Date of termination of appointment 0 0 Please mark the appropriate box. If terminating as director as secretary Х appointment as a director and secretary mark both boxes *Style / Title 'Honours etc Forename(s) Jacqueline Surname Roddick

> Year Day Month †Date of Birth 8

* Voluntary details.

Please insert details as

Companies House.

previously notified to

† Directors only.
**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.

COMPANIES HOUSE

21/01/05 *ABR071YI* 0032 15/01/05 **COMPANIES HOUSE** asertorm International 02/00

Signed

serving director/Agonaraty/Advantage/Agonaraty

Date

SJ Berwin

222 Gray's Inn Road

London WC1X 8XF

Tel 020 7533 2222

DX number DX255

DX exchange London

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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

186105

DX 235 Edinburgh