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AMENDING

288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

04108922

Company Name in full

Target PIL Core Limited

Date of termination of appointment

Day Month Year

14 12 2004

as director

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Ian Timothy

Surname

Payne

†Date of Birth

Day Month Year

21 02 1953

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

Signed

[Signature]

Date

12/05/2005

* Voluntary details.
† Directors only.
**Please delete as appropriate

(** serving director/secretary etc must sign the form below)

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.

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:

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

DX 235 Edinburgh



A21
COMPANIES HOUSE
AD4
COMPANIES HOUSE
A156J24E 0236
21/01/05
HMK061YH 0033
15/01/05