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AMENDING

288b

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

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.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Ian Timothy

Surname

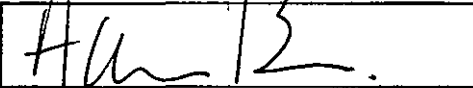
Payne

†Date of Birth

Day	Month	Year
21	02	1953

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

Signed



Date

12/05/2005

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

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

* Voluntary details.

† 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.



A21
COMPANIES HOUSE
A04
COMPANIES HOUSE

0236
21/01/05

0033
15/01/05