

Company Number

†Date of Birth

Signed

Please complete in typescript, or in bold black capitals.
CHFP029

288b

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

Co	TS4i (Process Utilities 1) Limited						
Date of termination of appointment			Day	Month 0 4	Year 2 0 0 3		
as director			V		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			*Hoi	nours etc
		Forename(s)	Peter I	Hugh			
		Surname	Nelsor	1			
			Day	Month	Year		

2 | 3 | 0 | 4 | 1 | 9 | 4 | 4

4252744

* 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.



Form revised 1999

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

| Date | 22/04/03 |
| (" serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
| Angela Cunningham | 3 Princess Way, Redhill, Surrey, RH1 1NP.

| Tel | DX number | DX exchange | DX exchan

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

[†] Directors only.

^{**}Delete as appropriate