

Company Number | 4252744

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

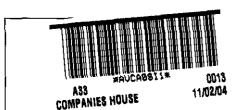
288b

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

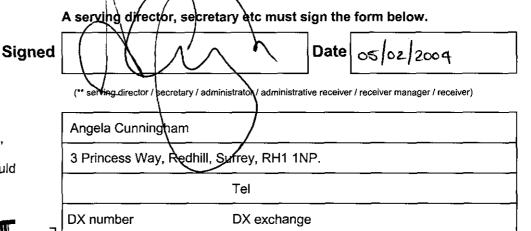
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Company Name in full			TS4i (Process Utilities 1) Limited							
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Date of t	rermination	n of appointment	Day 0 2	Month 0 2	Year 2 0 0 4]				
		as director	$\overline{\vee}$		as secretary			k the appropriate t as a director a		
lease insert etails as reviously otified to ompanies House.	NAME	*Style / Title	Mr			*Hon	ours etc			
		Forename(s)	Nigel							
		Surname	Pearc	e						
			Day	Month	Year	,				
	†Date of Birth		0 4	0 4	1 9 5 1					

* Volu	intary	details.
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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



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