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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

4269342

Company Name in full

TRINITY TWO LIMITED

Date of termination of appointment

Day Month Year

2 8 0 2 2 0 0 2

as director

x

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)

ANDREW

Surname

LEWIS-PRATT

Day Month Year

†Date of Birth

0 1 0 2 1 9 5 8

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Falguni Sen Secretary

Date

28/2/02

(** serving director/secretary/administrator/individual voluntary liquidator/individual voluntary receiver/individual voluntary administrator/individual voluntary receiver)

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.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

M2844/1 2126056

Tel 020 7524 6000

DX number 77

DX exchange London/Chancery

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

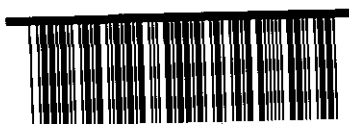
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A26

A2640846

0832

COMPANIES HOUSE

07/03/02

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