

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Name in full

Company Number

TRICOMM HOUSING (HOLDINGS) LIMITED

Day Month Year Date of termination of appointment Please mark the appropriate box if terminating as director Х as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) GRAHAM CHARLES previously notified to Surname PAYNE Companies House

> Month Day Year † Date of Birth

04278621

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

Signed

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

2007

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

DLA Piper UK LLP

3 Noble Street

London

EC2V 7EE

14205392

Tel 08700 111 111

DX number DX 33866

DX exchange Finsbury Square

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

09/06/2007 **COMPANIES HOUSE**

Laserform International 02/00



DX 235 Edinburgh