



Please complete in typescript,
or in bold black capitals

CHFP025

288b

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

Company Number 04302476

Company Name in full FTSS Finance Limited

Date of termination of appointment
Day Month Year
28 04 2007

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)

Thomas

Surname

Gutwald

† Date of Birth
Day Month Year
06 05 1959

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

* Voluntary details

† Directors only

**Please delete as appropriate

Signed

Tom Gutwald

Date

4/28/07

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

Weil Gotshal & Manges
One South Place
London

EC2M 2WG

Tel +44 (0)207 903 1000

DX number 124402

DX exchange

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

FRIDAY



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25/05/2007

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COMPANIES HOUSE