

Companies House

for the record —

Please complete in typescript, or in bold black capitals. CHWP000

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 Number			04544	280						
Company Name in full			TECHTRAN INVESTMENTS LIMITED							
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Date of termination of appointment			Day	Month	1	Yea	r			
			3 1	1 2	2	0 0	8 0			
		as director	as secretary				etary	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		Forename(s)	DAVID, ROBERT							
previously notified to Companies Hou	20	Surname	NORWOOD							
Companies mod.			Day Month Year							
		[†] Date of Birth	0 3	1	1	9 (8 8			

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

Sig	ned
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* Voluntary details.

† Directors only.
** Delete as appropriate

LORRAINE HIGHTON

EC3V 3ND

DX number

Tel 020 7444 0074

DX exchange

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

record

A27

08/01/2009 **COMPANIES HOUSE**

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

IP GROUP PLC, 24 CORNHILL, LONDON

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 DX 235 Edinburgh or LP - 4 Edinburgh