Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

†Date of Birth

Signed

4588943

Company Name in full

TLLC BRIDGECO2 LIMITED

of particulars (use Form 288c))

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) CLIFFORD CHANCE SECRETARIES LIMITED previously notified to Surname Companies House. Day Month Year

*	Vol	untar	v deta	ils

† Directors only.

'Please deleté 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.



Laserform International 02/00

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

CLIFFO, CIL

Date

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

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

Clifford Chance Limited Liability Partnership 200 Aldersgate Street

London EC1A 4JJ

MGXJ/S1349/10583/JZB - London-1/890072/1

Tel 020 7600 1000

DX number 606

DX exchange LONDON

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 DX 235 Edinburgh

895119