

288h

| Please complete in typescript, or in bold black capitals. | | | Terminating appointment as director or secretar (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | | | | | | |
|---|---------|----------------|--|--|--|--|--|--|--|
| L | Compa | ny Number | 04597513 | | | | | | |
| Co | mpany N | lame in full | TRM INVESTMENTS LIMITED | | | | | | |
| | | | Day Month Year | | | | | | |
| Date of termination of appointment | | | | | | | | | |
| | | as director | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | | | | |
| Please insert | NAME | *Style / Title | *Honours etc | | | | | | |
| details as previously | | Forename(s) | Jeffrey George John | | | | | | |
| notified to Companies Hou | ise. | Surname | Chittenden | | | | | | |

| | Day | | Month | | Year | | | |
|-----------------|-----|---|-------|---|------|---|---|---|
| † Date of Birth | 1 | 6 | 0 | 2 | 1 | 9 | 4 | 8 |

Voluntary details. † Directors only.

*Please deleté as appropriate

Signed

25/8/09 Date

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

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

0X4055.01134/22797458

Tel 020 7367 3000

DX number DX 135316

DX exchange BARBICAN 2

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

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

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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland

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.



02/09/2009 COMPANIES HOUSE

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