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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4795756

Company Name in full

TRIMCLOSE LIMITED

Date of termination of appointment

Day Month Year
2 4 0 6 2 0 0 3

as director

as secretary

X

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

CLIFFORD CHANCE SECRETARIES LIMITED

†Date of Birth

Day Month Year

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

Signed

CLIFFORD CHANCE SECRETARIES LTD

Date

24/6/2003

* 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.

Clifford Chance LLP KSW/N0110/00490
200 Aldersgate Street
London
EC1A 4JJ

DX number 606

Tel 020 7600 1000

DX exchange LONDON

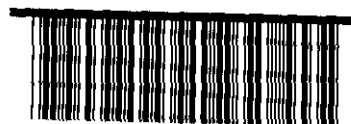
When you have completed and signed the form please send it to the
Registrar of Companies at:

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



LD5 *LX916M3N* 0266
COMPANIES HOUSE 25/06/03

code