28/8/2003

Date

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| TANA WATER (UK) LIMITED |
|-------------------------|
|-------------------------|

|  |                 | Day                          | Month | Year        |   |             |  |
|--|-----------------|------------------------------|-------|-------------|---|-------------|--|
| Date of termination of appointment                                     |                 | 2 8                          | 8     | 2 0 0       | 3 |             |  |
|  | as director     |                              | a     | s secretary | X |             | the appropriate box. If terminating tas a director and secretary mark both |
| NAME   | * Style / Title |                              |       | - <u>-</u>  | * | Honours etc |  |
| Please insert details as<br>previously notified to<br>Companies House. | Forename(s)     |                              |       |             |   |             |  |
|  | Surname         | WATERLOW SECRETARIES LIMITED |       |             |   |             |  |
|  |                 | Day                          | Month | Year        |   | _           |  |
|  | † Date of Birth | 1                            |       | l<br>       | . |             |  |

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

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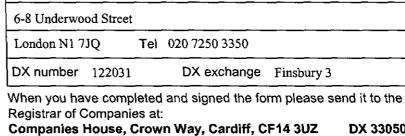
Signed for and on behalf of Waterlow Secretaries Limited

Waterlow Legal & Company Services

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- \* Voluntary details.
- † Directors only.
- \*\* 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.





DX 33050 Cardiff

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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh