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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

04948095

Company Name in full

TRINITYBROOK PLC

Date of termination of appointment

Day Month Year  
1 0 0 5 2 0 0 4

as director

as secretary

X

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

\*Honours etc

Forename(s)

Surname

CLIFFORD CHANCE SECRETARIES LIMITED

†Date of Birth

Day Month Year

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

Signed

*[Signature]*

Date 10 MAY 2004

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

Clifford Chance Secretaries Limited  
10 Upper Bank Street  
London  
E14 5JJ

Tel 020 7006 1000

DX number 149120

DX exchange CANARY WHARF 3

\* 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.



LD3  
COMPANIES HOUSE

0311  
11/05/04

Laserform International 02/00

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**

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