

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

| Company Number | | 04989385 | | | | |
|--|-------------------|---|---------------------|-------------------------------------|--|---------|
| Company Name in full | | TWP (NEWCO) 25 I | imited | | | |
| | | | | | | |
| | | Day Month Y | ear | | | |
| Date of termination of appointment | | 0 7 0 4 2 0 | 1016 | | | |
| | as director | ass | secretary x | | k the appropriate box. I nt as a director and sec | |
| NAM | IE *Style / Title | | *Hono | urs etc. | | |
| Please insert details as previously notified to Companies House. | Forename(s) | TWP (Company Sec | retary) Lim | ited | | |
| | Surname | ····- | · · · | | | |
| | | Day Month | 'ear | | | |
| companies nouse. | † Date of Birth | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | A serving director, s | ecretary etc m | ust sign t | he form below. | |
| | Signed | 10 | | Date | 7° April | 2006 |
| *Voluntary details. † Directors only. | | (**serving director/secretary/ | ndministrator/admin | l l istrativo rec oi: | gr/receiver manager/re | ceiver) |
| **Delete as appropriate | | | _ | | | |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. | | | | | | |
| | | 41 Church Street, Birmingham, | | | | |
| | | B3 2RT Tel 0121 233 4333 | | | | |
| | | DX number 13047 | DX excha | _ | | |
| | | When you have con Registrar of Compa Companies House, | nies at: | - | • | |

Offit Textseu 10/03

DX 235 Edinburgh

or LP-4 Edinburgh 2

COMPANIES HOUSE

13/04/2006

for companies registered in Scotland

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB