



CHFP025

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

5313454

TRAGUS GROUP HOLDINGS LIMITED

	Day	Month	Year
Date of termination of appointment	25	05	2006

as director

X

as secretary

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

MR

*Honours etc

Forename(s)

GEORGE BRIAN

Surname

PHILLIPS

Day Month Year

† Date of Birth

1.0	0.4	1.9	6.0
-----	-----	-----	-----

* Voluntary details.

† Directors only.

****Please delete as appropriate**

Signed

M. Mauer

Date _____

8 June 2013

(** serving director/secretary/assistant director/acting director/acting secretary)

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.

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel +44 (0)20 7638 1111

DX number 639

DX exchange London City



LD3
COMPANIES HOUSE

119
09/06/2006

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

35

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

for companies registered in Scotland

DX 235 Edinburgh

4023480