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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

5560402	
3300102	

TSL Education Holdings Limited

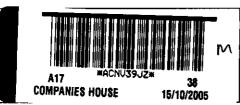
			Day	Month	Yea	ar	
Date	Date of termination of appointment		2 8	0 9	2 0	0 5	
		as director	Х		as secr	etary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title					*Honours etc
details as previously		Forename(s)	Trave	rs Smi	th Lim	nited	
notified to Companies H	ouse.	Surname					
		†Date of Birth	Day	Month	Yea	ar 	7

*	Voluntar	v details.
	v Olulitai	y ucland.

† Directors only.

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.

Signed



Laserform International 02/00

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



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

Travers Smith

10 Snow Hill
London
EC1A 2AL (Ref:5374035/1)

Tel 020 7295 3000

DX number 79 DX exchange London/City

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

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

^{**}Please delete as appropriate