

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

5563484

Company Name in full

Linatex UK Holding Limited

Date of termination of appointment

Day		Month		Year			
1	2	1	0	2	0	0	5

as director

X

as secretary

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

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Christopher William

Surname

Duffy

† Date of Birth

Day		Month		Year			
0	1	0	6	1	9	5	7

A serving director, secretary etc must sign the form below.**Signed**DIRECTOR FOR AND ON BEHALF
OF CLYDE & CO SECRETARIES LIMITED**Date**

25/10/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

CLYDE & CO**51 EASTCHEAP**

Tel

LONDON EC3M 1JP

DX number

DX exchange

DX 1071 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
for companies registered in England and Wales**DX 33050 Cardiff****or****Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**
for companies registered in Scotland**DX 235 Edinburgh**L03
COMPANIES HOUSE493
25/10/2005