

CHFP025

Company Number

5826371

Company Name in full

REGUS LIMITED

288b

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

	Day	Month	Year
Date of termination of appointment	09	06	2006

as ~~XXXXXX~~ 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

N/A

*Honours etc

N/A

Forename(s)

N/A

Surname

TRUSEC LIMITED

Day Month Year

† Date of Birth

FOR AND ON BEHALF OF
A serving director, secretary, etc. must sign the form below.

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Date 9 June 2006

(** serving as director/secretary/assistant secretary/treasurer/member of executive

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.

Slaughter and May (AGR/EJZC/TLEK)

One Bunhill Row

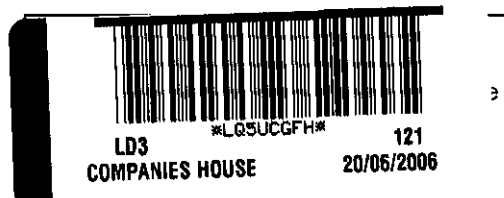
London

EC1Y 8YY

Tel 020 7090 3974

DX number

DX exchange



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