



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

5924768

TREEGLEN PLC

Day Month Year

x

*Honours etc

CLIFFORD CHANCE SECRETARIES LIMITED

Surname

Day Month Year

† Date of Birth

Date 21/9/06

Authorized Signatory

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

Clifford Chance Limited Liability Partnership
10 Upper Bank Street
London
E14 5JJ
Attention: Sui-Jim Ho (25e.7)
Tel 020 7006 1000
DX number 149120 DX exchange Canary Wharf 3

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**

