

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		of particulars (use Form 288c))
Company Number Company Name in full		05975475
		TAQA Bratanı Limited
Date of termination of appointment as director NAME *Style / Title Please insert details as previously notified to Surname		Day Month Year 0 6 0 3 2 0 0 8 Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes Mr *Honours etc Duquette
Companies House	[†] Date of Birth	Day Month Year 0 2 0 9 1 9 7 2
Signed * Voluntary details † Directors only ** Delete as appropriate You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be		A serving director, secretary etc must sign the form below Date Ob/03/08 (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Tel DX number DX exchange

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18/04/2008 **COMPANIES HOUSE**

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 or LP - 4 Edinburgh

Form revised 10/03