



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

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

CHFPOOO

Company Number

6332561

Company Name in full

PROBANT INVESTMENTS LIMITED

Date of termination of appointment

Day Month Year

1	2	1	0	2	0	0	7
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as director

☒

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)

Surname

TW DIRECTORS (UK) LIMITED

† Date of Birth

Day Month Year

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

*Voluntary details

† Directors only

**Delete as appropriate

Signed

[Signature]
for and on behalf of TW Directors (UK) Limited

Date

12-Oct-07

(**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
contract if there is any query

PORTMAN INTERNATIONAL LIMITED

2ND FLOOR, EUROPA CENTRE

ST ANNE STREET

FLORIANA FRN 1400 MALTA

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF 143UZ 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

TUESDAY



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29/01/2008

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COMPANIES HOUSE