

Please complete in typescript, or in bold black capitals

CHFP025

288b

Terminating appointment as director or secretary

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

6335776	

Company Name in full

Company Number

Trillium PPP Investment Partners (Finance) Limited

			Day	Month	Year				
Date of termination of appointment		7 0	0 8	2 0 0	7				
		as director	х		as secretary	<u></u>	Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes		
Please insert	NAME	*Style / Title				*	Honours etc		
details as previously		Forename(s)		•					
notified to Companies H	use	Surname	Loviting Limited						
		† Date of Birth	Day	Month	Year				

* Voluntary details

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

† Directors only
**Please delete as appropriate

contact if there is any query

Signed

per Sisec Limited

Date 7 f

7 August 2007

Lovells LLP

Atlantic House, Holborn Viaduct, London, EC1A 2FG

F4AH/W2145 00010

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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

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

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

THURSDAY



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