

Please complete in typescript, or in bold black capitals

288b

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

Company Number		or particulars (use Form 288c))
		06545542
Compa	ny Name in full	Thames Valley Topco Limited
		Day Month Year
Date of termination of appointment		2 6 0 6 2 0 0 8 Please mark the appropriate box If terminating
	as director	as secretary appointment as a director and secretary mark both boxes
NAMI	*Style / Title	Mr *Honours etc
Please insert details as	Forename(s)	Aatıf
previously notified to Companies House	Surname	Hassan
Companies riouse		Day Month Year
	[†] Date of Birth	0 1 0 4 1 9 7 9

A serving director, secretary etc must sign the form below

Unit M, 7 Wadsworth Road, GREENFORD UB6 7JD

Signed

Thames Valley Topco Limited

DX number

Date

200 8

* 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 visible to searchers of the public

A36 11/07/2008

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

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

Tel 020 8566 8282

DX exchange

Form revised 10/03