

Please complete in typescript, or in bold black capitals CHFP041

288b

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

Coi	mpany Number [SC299	579 ———					
Compai	ny Name in fuli	THE TURQUOISE MOUNTAIN TRUST						
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	as director	Х		as secreta	ry	Please mai appointme both boxes	rk the appropriate box. If terminating ent as a director and secretary mark s	
Please insert details as previously notified to Companies House	AME *Style / Title	MR			*Hono	urs etc		
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*Voluntary details † Directors only		(**serving	director/sec	cretary/administ	rator/admin	istrative rece	eiver/receiver manager/receiver)	
**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 record.		TURCAN CONNELL						
		PRINCES EXCHANGE, 1 EARL GREY STREET, EDINBURGH						
		EH3	EH3 9EE Tel 0131 228 8111					
		DX number DX 723300 DX exchange EDINBURGH 43						
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DX 235 Edinburgh

or LP 4 Edinburgh 2

for companies registered in Scotland

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

Registrar of Companies at

27/08/2008

COMPANIES HOUSE