

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))						
Company Number			20884	ļ 15				
Company Name in full			DTZ HOLDINGS plc					
Date of termination of appointment			Day Month		Year 2 0 0 7 as secretary			rk the appropriate box if terminating nt as a director and secretary mark
	NAME	*Style / Title	MR				both boxes *Honours etc	
Please insert details as		Forename(s)	TIMOTHY SVEN					
oreviously notified to Companies Hous	:e	Surname	MAYN	IARD	-			
oompanioo i loud		[†] Date of Birth	Day	Month 0 2	Yea			

A serving director, secretary etc must sign the form below

Voluntary details	Sign
Directors only	
B-1-1	

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

A33 13/10/2007 F45

A33 13/10/2007 5 COMPANIES HOUSE Sandra Atkins

One Curzon Street London W1A 5AZ

Tel 020 7643 6044

DX number DX exchange

Date

4,10,200)

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03