

Please complete in typescript, or in bold black capitals CHWP000

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

288b

Company Number

94	6900		İ	
		 		
		 		_
	_			

Company Name in full

Topaz Finance PLC					
		<u> </u>			
					<u>-</u>

			Day	Month	Year	
Date of term	nination	of appointment	0 8	0 3	2 0 0 7	
		as director	√		as secretary [Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
M	NAME	*Style / Title	1			*Honours etc
Please insert details as		Forename(s)	Claudio)		
notified to		Surname	Corrad	ını		
Companies House			Day	Month	Year	
		[†] Date of Birth	2 6	1 1 0	1 9 6 8	

A serving director, secretary etc must sign the form below

Signed

- * 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 record



Form revised 10/03

Ill	Date 22 MAR '07

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

Clifford Chance Limited Liability Partnership						
10 Upper Bank Street	SK 70-40109722					
London E14 5JJ	Tel 020 7006 2014					
DX number 149120	DX exchange Canary Wharf 3					

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