

BLUEPRINT

OneWorld

288b

**Terminating appointment as director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5946900

Company Name in full

Topaz Finance Plc

Date of termination of appointment

Day		Month		Year	
2	0	0	3	2	0

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\* Style / Title

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Mohammad

Surname

Amin

† Date of Birth

Day		Month		Year	
1	0	0	2	1	9

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

For and on behalf of  
CLIFFORD CHANCE SECRETARIES (CC) LTD

Signed

Authorised Signatory

Date

22/4/2009

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ, England

Tel Tel: 020 7006 1000  
Fax: 020 7006 5555

DX number 606

DX exchange London

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

WEDNESDAY



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22/04/2009

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COMPANIES HOUSE