## coform

## AMENDING

288b

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.
CHFP010.

**Company Number** 

Company Name in full

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

Topaz Finance Plc

Date of terminatio	n of appointment	Day Month Year  2   0   0   3   2   0   0   9
	as director	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	Aminuddin
	† Date of Birth	Day Month Year  1 0 0 2 1 9 7 0

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

Signed

- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate.

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.



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For and on behalf of	
CLIFFORD CHANCE SECRETARIES (CCA) LID	
C Tanada (CA) LIB	
<del></del>	-

Date

24-Apr-2009

(\*\* serving dither see relation in the serving difference in the servi

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Clifford	Chance Secretaries Limited	
10 Upper	Bank Street, London E14 5JJ	
	Tel	
DX number	DX exchange	

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

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