

Please complete in typescript, or in bold black capitals.
CHWP000

## 288b

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

CHVVPUUU			oi particulais (use Form 2000))								
Company Number			12286								
Company Name in		Name ın full	Trafalgar House Steam-Ship Company Limited								
			Day	Month	ו ו	⁄ear					
Date of termination of appointment		3   1	0   8	2   0	0 7						
		as director	<b>✓</b>		as s	ecretary			rk the appropnate box If terminating nt as a director and secretary mark		
N/	AME	*Style / Title					] *Ho	onours etc			
Please insert details as previously		Forename(s)	Dag F	asmer							
notified to Companies House		Surname	Wittus	en							
Companies House			Day	Month	h ,	Year	1				
		<sup>†</sup> Date of Birth	2   0	0 6	5 1 1 9	9   4   4					

A serving director, secretary etc must sign the form below

† Directors only ** Delete as appropriate	
You do not have to give any containformation in the box opposite built 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	
*AH0X9SYN*	
14/09/2007 557 COMPANIES HOUSE	

Signed

**	serving-director-/ secretary / administrator / administrative receiver /-receiver manager /-receiver)
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F	N. 6 - 1 T. 1 Olah - 1 - 1 -

Date 31 August 2007

Rufus Laycock, TH Global plc

68 Hammersmith Road

London W14 8YW Tel 020 7339 1000

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 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