



CHFP001

# 288b

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

00461588

Trexco Limited

Day	Month	Year
3 0	0 6	2 0 0 4

X

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

\_\_\_\_\_

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Laura Martine

Carstensen

Day		Month		Year			
1	1	1	1	1	9	6	0

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

Heurizich

30/06/2004

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

Slaughter and May	
One Bunhill Row	
London EC1Y 8YY	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 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**