

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Company Number	00461588
Company Name in full	Trexco Limited
	Day Month Year
Date of termination of appointment	3 0 0 6 2 0 0 4
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 Forename(s) details as	Laura Martine
previously Surname notified to Companies House.	Carstensen
†Date of Birth	Day Month Year 1 1 1 1 9 6 0
	A serving director, secretary etc must sign the form below.
Signed	Sleavarious Date 30/06/2004
* Voluntary details. † Directors only. **Delete as appropriate	(**serving 交換模U / secretary / 強机功能的设计 强力机对象性处理的 使变换的 地名马克克斯 地名马克斯
Please give the name, address, telephone number and, if available, a DX number and Exchange of	Slaughter and May
	One Bunhill Row
the person Companies House should contact if there is any query.	London EC1Y 8YY Tel
	DX number DX exchange

Registrar of Companies at:

02/07/04

COMPANIES HOUSE Form revised 1999 for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh