

BLUEPRINT

2000

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

00461588

Company Name in full

Trexco Limited

Date of termination of appointment

Day		Month		Year			
3	1	1	0	2	0	0	8

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)

Melvyn

Surname

Hughes

† Date of Birth

Day		Month		Year			
1	8	1	1	1	9	5	0

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

Signed

FOR AND ON BEHALF OF TRUSEC LIMITED <i>NF. MOR</i>	Date 4/11/2008
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* Voluntary details

† Directors only

** Delete as appropriate

(** serving director/secretary/administrator/liquidator/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

SECRETARIES	
Trusec Limited, 2 Lambs Passage, London, EC1Y 8BB	
Tel 020 7600 1200 X4684	
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

TUESDAY



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04/11/2008

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COMPANIES HOUSE