

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))

00461588		
Trexco Limited		
		_

		Day Month Year
Date of terminatio	n of appointment	1 5 1 2 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)	William Nicholas Christian
	Surname	Watson
	† Date of Birth	Day Month Year 1 8 0 4 1 9 6 2

A serving director secretary retc must sign the form below.

- * 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.

LD1Y55V2

LD1Y55V2 LD5 22/12/2008 317 COMPANIES HOUSE

TRUSEC LIMITED	•
Nr. Mon SECRETARY	22/12/2008
0.0000000000000000000000000000000000000	

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Trusec Li	imited,	2	Lambs	Passage,	London,	EC1Y	888
		Те	l				·
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

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

for companies registered in Scotland DX 235 Edinburgh