

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			
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)**

Martin Anthony

Surname

Whelton

† **Date of Birth**

Day		Month		Year			
2	5	0	6	1	9	5	7

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

TRUSEC LIMITED
N.F. Mor
 SECRETARY

Date

22 / 12 / 2008

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

* 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.

Trusec Limited, 2 Lambs Passage, London, EC1Y 8BB

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
 for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland

DX 235 Edinburgh

MONDAY



LD5

LD1Y85V5

22/12/2008

314

COMPANIES HOUSE