

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

119 4903

Company Name in full

TWR GROUP LIMITED

| | | Day Month Year |
|--|----------------|---|
| Date of termination of appointment | | 26042601 |
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAMI | *Style / Title | *Honours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | GIOURNNI |
| | Surname | ZOPPAS |
| | | Day Month Year |
| | †Date of Birth | 29 615 119518 |

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

Signed * Voluntary details.

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.



COMPANIES HOUSE 17/05/01 Form revised 1999

Date

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

26.04.2001

A.D. M. TCHELL BUDGEDAUG BROADSTERNE HILL, CHIPPING BOLIO IT NOXO, WOMOM 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

[†] Directors only.

Delete as appropriate