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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

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

01194903

Company Name in full

T.W.R. GROUP LIMITED

Day Month Year Date of termination of appointment 3 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as GIOVANNI Forename(s) previously notified to Surname TRETTI Companies House.

Day Month Year

†Date of Birth 2 5 0 5 1 9 5 5

Signed

26/10/01

* Voluntary details.

† Directors only.

**Please 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.

Corr *A2B7758E* 0373

COMPANIES HOUSE

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

Ad Milchett _

Date 23 - 10 - 2001

288

(** serving director/secretary/abhruinis/rator/adminis/fative_receiver/receiver/manager/receiver)

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number 135316

DX exchange BARBICAN 2

nen you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh