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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.

CHFP025

Company Number 01194903

Company Name in full T.W.R. GROUP LIMITED

Date of termination of appointment (Day Month Year): 23 10 2001

as director: X as secretary: [ ]

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

Please insert details as previously notified to Companies House.

*Style / Title: MR *Honours etc:

Forename(s): BIAGIO

Surname: CHIAROLANZA

†Date of Birth (Day Month Year): 17 04 1962

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

Signed [signature] **Date** 23-10-2001

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

* 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.

CMS Cameron McKenna
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number 135316 DX exchange BARBICAN 2

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**

Co.

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COMPANIES HOUSE 27/10/01