

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1442675

Company Name in full

Taylor & Holdsworth Limited

			Day	Month	Year		
Date of termination of appointment			ιp	014	2001	r	
		as director	Х		as secretary	Please mark the appropriate box if terminatin appointment as a director and secretary mark both boxes	
Please insert	NAME	*Style / Title				*Honours etc	
details as previously notified to Companies Hou		Forename(s)	Walıd				
	ise	Surname	Bathı	ch			
		A Date of Birth	Day	Month 0 , 2		9	

* Voluntary details A Directors only
**Please delete as appropriate

Signed

Date 23/4/07

Addleshaw Goddard LLP 100 Barbırollı Square Manchester M2 3AB

2-1781579-1

Tel 0161 934 6000

DX number 14301

DX exchange Manchester

DX 235 Edinburgh

When you have completed and signed the form please send it to the Registrar of Companies at

A serving director, secretary etc must sign the form below

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

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

03/05/2007 COMPANIES HOUSE

Laserrorm International 02/00