

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

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

022561	29					
Thomas	Eggar	Trust	Corporation	Limit	:ed	
					· · · · ·	

		Day Month Year
Date of termination of appointment		2 8 0 5 2 0 0 8
as director		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	Forename(s)	Jean-Paul
previously notified to Companies House	Surname	da Costa
		Day Month Year
	† Date of Birth	2 5 0 4 1 9 6 3

Signed

* 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

03/07/2008

COMPANIES HOUSE

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

Date

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

Thomas Eggar LLP, The Corn Exchange, Baffin's Lane, Chichester, West Sussex, PO19 1GE Tel 01243 786111 DX number 30300 DX exchange CHICHESTER

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 DX 235 Edinburgh

for companies registered in Scotland