

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number 2664442

Company Name in full

Qualicoat Limited

			Day	Month	Y	ear			
Date of termination of appoir		of appointment	310	08	2 (0	5		
		as director	X		as sec	retar	у	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert details as previously	NAME	*Style / Title						*Honours etc	
		Forename(s)	Theodore McCormick						
notified to Companies H	ouse.	Surname	Tracy						•

Day Month Year † Date of Birth

Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

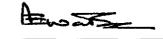
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE

Laserform International 02/00

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



Date

30 August 2005

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

Burges Salmon LLP

Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

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Tel 0117 939 2000

DX number DX 7829

DX exchange BRISTOL

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