

Please complete in typescript, or in bold black capitals.

CHFP025

Z00D

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

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

CHPF025	Company Number	2791930
Ce	ompany Name in full	Linde Trifik Limited
		Day Month Year
Date of termination of appointmen		
	as directo	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	Roy Laurence
notified to Companies Ho	use. Surname	Burt
	† Date of Birtl	Day Month Year

* Voluntary details.

Signed

† 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.



Laserform International 02/00

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

(** serving director/secretary/administrator

Date

30 /8/2006

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

Taylor Wessing

Carmelite, 50 Victoria Embankment, London, EC4Y ODX

Tel +44 (0) 207 300 7000

DX number 41 London

DX exchange London - Chancery Lane

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