

Please complete in typescript, or in bold black capitals.

288

Terminating appointment as director or secretary

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

01111020	(Compan	y Number	03229040						
Company Name in full			ame in full	T A Horn (Holdings) Limited						
				Day Month Year						
Date of termination of appointment			f appointment	19062007						
			as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes						
Please inse		NAME	*Style / Title	Mr *Honours etc						
details as previously			Forename(s)	Philip						
notified to Companies	s House		Surname	Gomes						

	Day		Month		Year			
† Date of Birth	2	3	0	3	1	9	4	8

* 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

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

Date

19106/2007

DLA Piper UK LLP

Victoria Square House, Victoria Square, Birmingham, B2 4DL 96673/120001/14212830

Tel 08700 111 111

DX number DX 13022

DX exchange BIRMINGHAM I



Signed

26/06/2007 COMPANIES HOUSE

Laserform International 02/00

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

ipanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ompanies registered in England and Wales

npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh