

Please complete in typescript,

## 288b

Terminating appointment as director or secretary

| or in bold black capitals.<br>CHWP000  |                            | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))   |  |  |  |
|--|----------------------------|--|--|--|--|
| Company Number   |                            | 3314092  |  |  |  |
| Company Name in full   |                            | INTEC DISTRIBUTION CTD   |  |  |  |
|  |                            |  |  |  |  |
|  |                            | Day Month Year   |  |  |  |
| Date of termination of appointment   |                            | 07072006   |  |  |  |
| as director  |                            | as secretary  Please mark the appropriate box, If terminating appointment as a director and secretary mark both boxes. |  |  |  |
| NAME   | *Style / Title             | *Honours etc   |  |  |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. | Forename(s)                | HAYRETTIN  |  |  |  |
|  | Surname                    | RAMIS  |  |  |  |
|  | <sup>†</sup> Date of Birth | Day Month Year 0,40,81,9,6,3   |  |  |  |

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

| * Voluntary details.   | ed A                  | <b>—</b>                       | Date                | 7.7.06                            |  |  |  |
|--|-----------------------|--------------------------------|---------------------|-----------------------------------|--|--|--|
| † Directors only.  ** Delete as appropriate                          | (** serving director/ | secretary / administrator / ad | ministrative receiv | er / receiver manager / receiver) |  |  |  |
| You do not have to give any contact                                  |                       |                                |                     |                                   |  |  |  |
| information in the box opposite b                                    | ut                    |                                |                     |                                   |  |  |  |
| if you do, it will help Companies                                    |                       |                                |                     |                                   |  |  |  |
| House to contact you if there is a                                   | a                     |                                |                     |                                   |  |  |  |
| query on the form. The contact                                       |                       |                                |                     |                                   |  |  |  |
| information that you give will be visible to searchers of the public |                       | Tel                            |                     |                                   |  |  |  |
| record.  | DX number             | DX exc                         | hange               |                                   |  |  |  |
|  |                       |                                |                     |                                   |  |  |  |

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

or LP - 4 Edinburgh

Form revised 10/03

COMPANIES HOUSE

12/07/2006