

288b

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

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or in	bold	black	cap	oitals	

CHFP055	any Number	34873	08						
Company Name in full			Trillium Investments GP Limited						
		6	Day	Month		Year			
Date of to	Date of termination of appointment		2 8	1 1	2	0 0 0	Please m	ark the anoro	opriate box. If terminating
		as director	✓		as	secretary			ctor and secretary mark bot
	*Honours etc								
Please insert details as previously notified to Companies House		Forename(s)	James						
		Surname	Lozier						
	use.		Day	Month		Year			
		†Date of birth	1 8	0 8	1	9 5 5			
* Voluntary details † Directors only. ** Delete as appro		Signed	A serv	ing direc	tor, _i s	ecretary et	c must sign the	form be	low. 28·11·00
Please give the telephone num a DX number a the person Corcontact if there	ber and, if a and Exchan mpanies Ho	dress, available, ge of use should	Tracey Trilliur Bastio	Barlow n Group I n House ndon Wa n	Limited		r / administrative rece	iver / receive	Ler manager / receiver)
			When	you hav	e com	ipleted and	I signed the for	m please	e send it to

COMPANIES HOUSE romn revised 1999

0058 08/12/00 de Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh