

288b

Please complete in typescript,

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

or	ın	DOIG	DIACK	capitais	
				_	

Company Number CHFP055

3487308 Company Name in full **Trillium Investments GP Limited**

		Day	Month	Y	ear	
Date of termination of appointment		0 5	0 3	2 0	0 1	
	as director			as s	ecretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title					*Honours etc
Please insert	Forename(s)	Mark	David			
details as previously notified to	Surname	Duck	worth			
Companies House.		Day	Month	Y	ear	
	†Date of birth	03	12	1,9	69	

* Voluntary details.

Form revised 1999

- † Directors only.
- * Delete as appropriate.

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

Signed retary / administrator / administrative receiver / receiver manager / receiver)

c/o Tracey Barlow

Bastion House

London EC2Y 5DN

140 London Wall

Trillium Group Limited

Date

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

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COMPANIES HOUSE 15/03/01

When you have completed and signed the form please send it to 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 DX 235 Edinburgh for companies registered in Scotland