

288b

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

Please complete in typescript, or in bold black capitals		of particulars (use Form 288c))
CHFP055 Company Number Company Name in full		3487308
		Trillium Investments GP Limited
		Day Month Year
Date of to	ermination of appointment	2 8 1 1 2 0 0 0
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert details as previously notified to	Forename(s)	
	Surname	Causeway International Limited
Companies Ho	use. †Date of birth	Day Month Year
* Voluntary details. † Directors only.		A serving director secretary etc must sign the form below.
** Delete as appro	priate. Signed	Date 23.//.co (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
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		Tracey Barlow Trillium Group Limited Bastion House 140 London Wall London EC2Y 5DN

08/12/00

COMPANIES HOUSE

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 for companies registered in Scotland DX 235 Edinburgh