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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4108769

Company Name in full

THANET NO.1 LIMITED (NAME CHANGED FROM ROUGEBRIGHT
LIMITED 18TH MAY 2001)

Date of termination of appointment

Day Month Year

1 8 0 5 2 0 0 1

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MARTIN EDGAR

Surname

RICHARDS

Day Month Year

†Date of Birth

2 7 0 2 1 9 4 3

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

Signed

CLIFFORD CHANCE SECRETARIES LTD

[Signature]

Date

18/5/2001

* Voluntary details.
† Directors only.
**Please delete as appropriate

(** 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.

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ

Tel 020 7600 1000

DX number DX No 606 DX exchange LONDON



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
or

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

for companies registered in Scotland

DX 235 Edinburgh