



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

CHFP010

Company Number 4175919

Company Name in full TRICENTRICA LIMITED

Date of termination of appointment
Day Month Year
0 8 0 3 2 0 0 1

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 details as previously notified to Companies House.

Forename(s)

Surname OCS CORPORATE SECRETARIES LIMITED

† Date of Birth
Day Month Year

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

Signed

FOR AND ON BEHALF OF
OCS CORPORATE SECRETARIES LTD Date

0 8 MAR 2001

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details.
† Directors only.
** Delete as appropriate

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.

ONLINE COMPANY SERVICES LIMITED, 189 REDDISH ROAD,
STOCKPORT, CHESHIRE, SK5 7HR, ENGLAND, TEL: 0161 292
1503 Tel
DX number DX exchange

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

