

288b

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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 4277190

Company Name in full
TREASUREBROOK LIMITED

Date of termination of appointment
Day Month Year
2 4 0 9 2 0 0 1

as director 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 *Honours etc
Forename(s)
Surname CLIFFORD CHANCE SECRETARIES LIMITED

Date of Birth
Day Month Year

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

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

Signed

CLIFFORD CHANCE SECRETARIES LTD
Adrian...
Authorised Signatory

Date 24.09.01

(** 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 IFHT/J0703/00720/Lon-1/740146
Tel 020 7600 1000
DX number DX: 606 DX exchange LONDON

Companies House receipt date barcode



LD6 *LWR274DY* 0179
COMPANIES HOUSE 25/09/01

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**