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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

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

4601572			
	 _	 	

Tetra (UK) Limited

			Day	Month	Year	
Date of termination of appointment		310	0,7	2003		
		as director	х	-	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 Hous	NAME	*Style / Title	Dr			*Honours etc
		Forename(s)	Peter Franz			
	;e.	Sumame	Sewing	g 		

Day Month Year †Date of Birth

•	Vol	untar	y de	ıtaiis.

† Directors only.
**Please 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.



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

Date:

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

White & Case 7-11 Moorgate London EC2R 6HH

Signed

20/08/03

Tel 020 7 600 7300

DX number

DX exchange

hen you have completed and signed the form please send it to the igistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

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

Laserform International 02/00