



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

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

**Company Number** 4957260

**Company Name in full** TRANMET HOLDINGS LIMITED

**Date of termination of appointment**

Day	Month	Year
2	5	0 2 2 0 0 4

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

ABOGADO NOMINEES LIMITED

Day Month Year

†Date of Birth

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

**Signed**

*[Signature]*

**Date**

25/2/04

(\*\* 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.

BAKER & MCKENZIE (REF: DGP), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859

DX number 233

DX exchange CHANCERY LANE



A45  
COMPANIES HOUSE

0345  
06/08/04

Form revised 1999

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