

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

CHFP025	1			oi particulars (use Form 2000))							
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			TUFFX	K LIMITE	:D						
				Day	Month	Year					
Date of termination of appointment as director			213	0 14	2 0 0	7					
			X	<u> </u>	as secretary				propnate box If te rector and secret		
Please in		NAME	*Style / Title	MR			*Ho	nours etc	-		
details as previously	y		Forename(s)	PETER	Ł						
notified to Companie	_	ə	Surname	EVAN	S					·	
				Day	Month	Year					
			† Date of Birth	1 1 7	0 1 7	119141	9				

٠	Voluntary details	
t	Directors only	

**Please delete as appropriate

contact if there is any query

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

Signed

Date

23/4/07

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

DLA Piper UK LLP

101 Barbırollı Square

Manchester

M2 3DL

UDR 13260223

Tel 08700 111 111

DX number DX 14304

DX exchange MANCHESTER

04/05/2007 **COMPANIES HOUSE**

Laserform International 02/00

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

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