

Please complete in typescript. or in bold black capitals. CHFP000

288b

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

|  | Comp | any Number                 |          | 5318   | <del>-</del> 744 |              |   |
|--|------|----------------------------|----------|--------|------------------|--------------|---|
| Company Name in full                       |      |                            | <1c      | THICKN | i derio Whi      |              |   |
|  |      |                            |          |        |                  |              | LIMITED   |
|  |      |                            |          |        |                  |              |   |
|  |      |                            | Day      | Month  | Year             |              |   |
| Date of termination of appointment         |      | 22                         | d12      | 2004   |                  |              |   |
|  |      | as director                | <b>/</b> |        | as secretary     |              | rk the appropriate box. If terminating<br>nt as a director and secretary mark |
|  | NAME | *Style / Title             |          |        |                  | *Honours etc |   |
| Please insert details as                   |      | Forename(s)                | BUY      | √IEW L | IMITED           |              |   |
| previously<br>notified to<br>Companies Hou | ico. | Surname                    |          |        |                  |              | ., 04-31, 04  |
|  | se.  | <sup>†</sup> Date of Birth | Day      | Month  | Year             |              |   |

Sig \* 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



Form revised 1999

| A servir | g director, | secretary o | etc must | sian | the for | m below |
|----------|-------------|-------------|----------|------|---------|---------|
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|     | *** |    |          |   | ./ |     |    |   |   |   |  |  |  |

Date

22/12/2004

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

| A.A. COMPANY SERVICES LIMITED |                       |  |  |  |  |
|-------------------------------|-----------------------|--|--|--|--|
| 1st FLOOR OFFICES             | 6, 8-10 STAMFORD HILL |  |  |  |  |
| LONDON, N16 6XZ               | Tel 020 8806 0077     |  |  |  |  |
| 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

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

DX 235 Edinburgh