



288b

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

5335301

Company Name in full

Trinergy Italy 1 (UK) Limited

Date of termination of appointment

Day	Month	Year
31	08	2007

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

N/A

*Honours etc

N/A

Please insert
details as
previously
notified to
Companies House

Forename(s)

Rupert

Surname

Lywood

† Date of Birth

Day	Month	Year
14	05	1958

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

Signed

Date

31/08/2007

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

(** 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

ALLEN & OVERY LLP

Level 32, 40 Bank Street

Canary Wharf

London E14 5DU

PG 1950162

(Stephen Knight)

Tel

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A08

AB1T0T6E
22/09/2007
COMPANIES HOUSE

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