

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

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

Company	Number	5740639

Company Name in full

Trinergy Italy 2 (UK) Limited

			Day	Month	Year			
Date of	termination	of appointment	311	8 ه	2 0 0	7		
		as director	х		as secretary		ntmer	k the appropriate box. If terminating at as a director and secretary mark
Please insert details as previously notified to Companies House	NAME	*Style / Title	N/A			*Honours	etc	N/A
		Forename(s)	Paul					
	se	Surname	Wıllıa	ams				

	Day		Month		Year			
† Date of Birth	1	4	1	1	1	9	6	1

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

Signed



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

PG 1950165

ALLEN & OVERY LLP

Level 32, 40 Bank Street

Canary Wharf

London E14 5DU (Stephen Knight)

Tel

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

DX number

DX exchange

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

22/09/2007 A08 COMPANIES HOUSE

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