



288b

Please complete in typescript,
or in bold black capitals

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

CHFP025

Company Number

5740639

Company Name in full

Trinergy Italy 2 (UK) Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 3 | 1 | 08 |
| 2 | 0 | 07 |

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)

Simon

Surname

Bessant

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 7 | 12 |
| 1 | 9 | 70 |

A serving director, secretary etc must sign the form below

Signed

Date

11/08/2007

* 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 1950167

(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
or companies registered in England and Wales

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

DX 235 Edinburgh

Co
SATURDAY
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A08 22/09/2007 3
COMPANIES HOUSE