

Please complete in typescript, or in bold black capitals. CHWP000 288b

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

Company Number

5826483

Company Name in full

TETRA RESOURCES LIMITED

			Day Month Year
Date of te	f termination of appointment		03/1/20108
		as director	as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
	NAME ouse	*Style / Title	*Honours etc
Please insert details as		Forename(s)	JIBC WORLDWIDE LIMITED
previously notified to Companies Hous		Surname	
Companies rious			Day Month Year
		[†] Date of Birth	
		Signed	serving director, secretary etc must sign the form below.
* Voluntary details † Directors only		3.3	33(1)(888

Former viscu 10/03

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public.

The AMPORAKS*
A47 05/11/2008 291
COMPANIES HOUSE

Tel 0307793W33

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

or LP - 4 Edinburgh

^{**} Delete as appropriate