

Please complete in typescript, or in bold black capitals.

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

CHFP021		oi particulars (use Form 2860))				
	Company Number		4108708]
Co	mpany	Name in full	TRUSHELICO (NO.2749) LIMITED (a special resolution to change the name of the			
			company was passed on 9th January, 2001)			
			Day Month	Year		
Date of te	termination of appointment			2 0 0 1		
		as director	√	as secretary		rk the appropriate box. If terminating nt as a director and secretary mark s.
	NAME	*Style / Title	MR		*Honours etc	
Please insert details as		Forename(s)	PAUL MATTHEW			
previously notified to Companies House		Surname	SMITH			
	•	[†] Date of Birth	Day Month	Year		
			A serving dire	ector, secretary	v etc must sign	the form below.

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PMANOR		
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Slaughter and May

REF: SRBP/PMXS/DG

DX number 11

10/01/2001

(** 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.

#L14D2X8R#	
LD4	0480
CONTANIES HOUSE	12/01/01

de

Signed

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel 020 7600 1200

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX exchange London

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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35 Basinghall Street, London, EC2V 5DB

[†] Directors only.

Delete as appropriate