



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 05740944

Company Name in full THRAPSTON TRIANGLE LTD

Date of termination of appointment 01/04/2009

as director [X] as secretary [ ]

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

NAME \*Style / Title MR \*Honours etc Forename(s) ANDREW JOHN Surname CROWTHER

Please insert details as previously notified to Companies House.

† Date of Birth 25/02/1962

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

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

Signed [Signature] Date 16/04/09

(\*\* serving director/secretary) [Barcode]

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.

Eversheds LLP 115 Colmore Row, Birmingham B3 3AL 1350053 Tel 0845 497 9797 DX number DX 13004 DX exchange Birmingham

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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