

288b

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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 2880822

Company Name in full THI PLC

Date of termination of appointment
Day Month Year
2 3 0 3 2 0 0 1

as director

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) ALEXANDER

Surname JEFFREY

†Date of Birth
Day Month Year
1 1 0 6 1 9 6 6

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

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

Signed



Date

31/5/01.

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

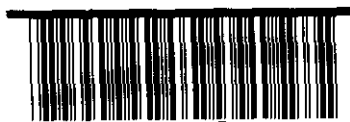
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Yushan Ng
Linklaters
One Silk Street
London EC2Y 8HQ

Tel 0207 456 4468

DX number DX 10

DX exchange DXExch



A29 *AUNRZ16P* 0715
COMPANIES HOUSE 02/06/01

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