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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.

Please insert details as previously notified to Companies House.

NAME *Style / Title N/A *Honours etc N/A

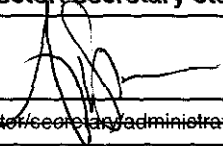
Forename(s) ROBERT EUGENE

Surname TSENIN

†Date of Birth
Day Month Year
1 9 0 6 1 9 4 9

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



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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