

Company Number

Please complete in typescript, or in bold black capitals

CHFP029

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

	Oump	any mamber			
Company Name in full		Name in full	TBA Industrial Products Limited		
Date of	termination	of appointment as director	Day Month Year 2 2 1 2 2 0 0 4 X as secretary	appointment as	e appropriate box. If terminate a director and secretary mark
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR DAVID MATTHEW	*Honours etc	
	use.	Forename(s) Surname	SHERBIN		
		†Date of Birth	Day Month Year 0 6 0 9 1 9 5 8		
			A serving director, secretary etc m	nust sign the for	m below.
* Voluntary details. † Directors only.		Signed	1/2	Date	2 2 DEC 2004

166685

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.



COMPANIES HOUSE

23/12/04

DX number

Form revised 1999

** Delete as appropriate

MRS ELIZABETH SWIFT, T&N LIMITED, MANCHESTER INTERNATIONAL, OFFICE CENTRE, MANCHESTER, M22 5TN Tel 0161 955 5331

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 235 Edinburgh