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Please complete in typescript, or in bold black capitals.

CHFP025

288

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Name in full

Company Number

T J Hughes Limited

224422

Day Month Year Date of termination of appointment 0 0 3 Please mark the appropriate box. If terminating as director as secretary Х appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) Thomas William previously notified to Surname Knight Companies House.

> Day Month Year †Date of Birth 9

* Voluntary details.

† Directors only.
**Please delete as appropriate

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

10/12/03

Laserform International 02/00

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

Date

December 2003

EXD/579462/2332249

Signed

(** serving firector/secretary/administrational structure (**)

Macfarlanes

10 Norwich Street

London EC4A 1BD

Tei+44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh