Package: 'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1224422			
224422			
	-		

T J Hughes Limited

			Day	Month	Year		
Date of termination of appointment		1 4	1 1	2 0 0	3		
as director		Х		as secretar	у	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				*Hc	onours etc
		Forename(s)	Brian Archibald Speedie				
	se.	Surname	Douglas				
		'					

Day Month Year †Date of Birth 6

* 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.

Signed

Date

December 2003

EXD/579462/2332235

(** serving director/secretary/administrational and the secretary director and the secr

Macfarlanes

10 Norwich Street

London EC4A 1BD

Tel+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:

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

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



COMPANIES HOUSE Laserform International 02/00