



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

697641

Company Name in full

TU FUND MANAGERS LIMITED

Date of termination of appointment

Day Month Year

1 5 0 3 2 0 0 2

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ROGER

Surname

ENGLEDOW

Day Month Year

†Date of Birth

1 0 0 4 1 9 4 3

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

Signed

Julian Wallace

Date

20. 3. 02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

JULIAN WALLACE

TU FUND MANAGERS LIMITED

CONGRESS HOUSE, GREAT RUSSELL STREET

LONDON WC1B 3LQ Tel 0207 637 7116

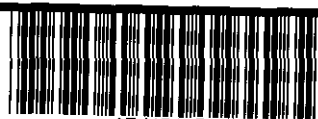
DX number

DX exchange

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

Th



A27
COMPANIES HOUSE

0284
21/03/02

Form revised 1999