form produced by

Please complete in typescript, or in bold black capitals. CHFP013

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

	Company Number	00753078		
Com	pany Name in full	Thomas Ely Limited		
		Day Month Year		
Date of termination of appointment		2 9 1 0 2 0 0 7		
	as director	X 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)	Stephen Raymond		
	Surname	Allsopp		
		Day Month Year		
	# Date of Birth	2 6 0 6 1 9 5 2		
		A serving director, secretary etc must sign the form below.		
* Voluntary details # Directors only ** Delete as appropriate	Signed	(" serving director / secretary / administrator / administrative receiver / receiver manager / receiver)		
you if there is a query	copposite, but if you inles House to contact on the form. The	The Midcounties Co-operative Limited Co-operative House, 234 Botley Road Oxford Oxon		
contact information the	nat you give will be of the public record	OV2.0UD Tol.01965.240241		

01/12/2007 **COMPANIES HOUSE**

(" serving director / secretary	administrator / administrative receiver / receiver man	ager / receiver)
The Midcounties Co-ope	erative Limited	
Co-operative House, 23	4 Botley Road Oxford Oxon	
OX2 0HP	Tel 01865 249241	
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 for companies registered in England and Wales of or DX 33050 Cardiff Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2