form produced by

PCShare Register

Ver 9 04

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

288b

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

ı	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	Mrs * Honours etc
Please insert details as	Forename(s)	Doreen
previously notified to	Surname	Shaw
Companies House	'	Day Month Year
	# Date of Birth	1 6 0 3 1 9 2 4
		A serving director, secretary etc must sign the form below.
Voluntary details	Signed	Date 29-11-04
# Directors only The Delete as appropriate		(** serving director secretary administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The		The Midcounties Co-operative Limited Co-operative House, 234 Botley Road Oxford Oxon
contact information that you give will be visible to searchers of the public record		OX2 0HP Tel 01865 249241

DX Number

SATURDAY

ANUGRV4X					

A17 01/12/2007 59
COMPANIES HOUSE

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

DX Exchange

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2