



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 288b

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

Company Number

910149

Company Name in full

TKB REGISTRARS LIMITED

Date of termination of appointment

Day	Month	Year
3	0	0
4	2	0
	0	6

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)

JONATHAN ROBERT

Surname

BURCHFIELD

†Date of Birth

Day	Month	Year
2	2	0
2	1	9
	5	4

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

Signed

A director of  
EPS Secretaries Limited

Date

23/5/06

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

You do not have to give any contact  
information in the box opposite but  
if you do, it will help Companies



LD5  
COMPANIES HOUSE

\*LR2D8F02\*

246  
24/05/2006

BC/JD/DHR

EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS,

SHEFFIELD, England, S2Tel 0114 279 4000

DX number 712550

DX exchange SHEFFIELD 20

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh