

Please complete in typescript,

¥*

Terminating appointment as director or secretary

288b

or in bold black capitals. CHFP029 Company Number Company Name in full		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))	
		910149	
		TKB REGISTRARS LIMITED	
		Day Month Year	
Date of termination of appointment		3 0 1 1 2 0 0 4	
	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 Ho	Forename(s)	GEOFFREY ROBERT	
	Surname	PRESTON	
•		Day Month Year	

secretary etc must sign the form below. Date 02/12/2004 A director of (** serving ERS(Secretaries Lamited rator / administrative receiver / receiver manager / receiver)

Signed * Voluntary details.

†Date of Birth

† 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 House to contact you if there is a

LD4 COMPANIES HOUSE

16/12/04

LPX900UZ LD5

COMPANIES HOUSE

0407 07/12/04

ct be BC/VJD/DHR

6 0 1 9

EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS,

Tel 0114 279 4188 SHEFFIELD, S2 5SY.

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DX exchange DX number 712550 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh

Form May 2004

