

anany Number 076653

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

28/11/01

CHFP029

288

DX 235 Edinburgh

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

Company Number		370000			
Company Name in full		Tilbury Developr	ments Limited		
		Day Month	Year		
Date of termination of appointment		2 0 1 1 2			
	as director	X as	s secretary	Please mark the appointment a both boxes.	ne appropriate box. If terminatir s a director and secretary mark
NAME Please insert	*Style / Title	MR.		*Honours etc	
details as previously notified to Companies House.	Forename(s)	GRAHAM JOHN			
	Surname	WENTZELL			
	†Date of Birth	Day Month 2 5 0 6 1	Year 9 4 3		
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	Varen	tor, secretary etc n	Date	27-11-01
		(** serving director / sec	cretary / administrator / admir	istrative receiver / rece	ver 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.		MRS C A PEPPER, INTERSERVE PLC, INTERSERVE HOUSE, RUSCOMBE PARK, TWYFORD, READING,			
		BERKSHIRE, RG10 9JU	J		
		Tei 0118 9602329			
		DX number DX exchange			
#AU9N065B	D489	Registrar of Con Companies Ho for companies r	completed and sign mpanies at: buse, Crown Way, (registered in England buse, 37 Castle Ter	Cardiff, CF14 3t	JZ DX 33050 Cardiff

for companies registered in Scotland