

Please complete in typescript. or in bold black capitals

CHFP025

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

**Company Number** 

**Company Name in full** 

TUSSAUPS ATTRACTIONS Ltd.

			Day	Month	Year				
Date of termination of appointment			21	0 5	2 0 0	7			
		as director	×		as secreta	ry	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
Please insert	NAME	*Style / Title	MR		· ·	*	lonours etc		_
details as previously notified to Companies Ho		Forename(s)							
	use	Surname							
			Day	Month	Year				
		† Date of Birth	1,5 0,9 1,9 6,5						

\* Voluntary details

† Directors only
\*\*Please delete as appropriate

contact if there is any query

Signed

Date

Broadwalk House, 5 Appold Street, London, EC2A 2HA

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

Tel +44 (0)20 7638 1111

DX number 639

**DX exchange London City** 

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

Please give the name, address, telephone number and, if available,

a DX number and Exchange of the person Companies House should

> 01/06/2007 **COMPANIES HOUSE**