

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

Company Number

01395774

Company Name in full

Tanglewood Holdings Limited

Date of termination of appointment

Day Month Year
03 10 2005

as director

x

as secretary

x

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc.

Forename(s)

Anthea Joy

Surname

Beck

Please insert details as previously notified to Companies House.

† Date of Birth

Day Month Year
2 1 0 7 1 9 4 3

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

Signed

[Signature]

Date

3/10/2005

*Voluntary details.

† Directors only.

**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 contact information that you give will be visible to searchers of the public record.

Reed Smith LLP

Minerva House, 5 Montague Close, London

SE1 9BB

Tel 020 7403 2900

DX number 39904

DX exchange London Bridge South

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 2



Form revised 10/03