

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

**Company Number** 

01406067

**Company Name in full** 

TSS (International) Limited

			Day	Month		Year				
Date of te	ermination (	of appointment	311	011	l	010	8			
		as director	х		as s	ecreta	ry			k the appropriate box if terminating it as a director and secretary mark
Please insert details as previously notified to Companies House	NAME	*Style / Title	Mr					*Hor	ours etc	
		Forename(s)	John !	Edward						
	e	Sumame	Frost							

Month Day Year † Date of Birth

\* Voluntary details † Directors only \*\*Please delete as appropriate

A serving director, secretary etc must sign the form below

31 January 2008 Date

K&L Gates

Signed

110 Cannon Street

JRD/6009149 00007

London EC4N 6AR

Tel 020 7648 9000

DX exchange London/Chancery Lane WC2

DX number 58

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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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

