

## 288b

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

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

1447258		
TTG (NO 12)	Limited	

Date of terminatio	n of appointment	Day Month Year  2   8   0   2   2   0   0   8
	as director	as secretary X Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Angela
	Surname	Russell
	† Date of Birth	Day Month Year

## Signed

- \* Voluntary details
- † Directors only
- \*\* Delete as appropriate

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

	*LQA8OXM0*	
L12	29/02/2008	178

**COMPANIES HOUSE** 

A serving director, secretary etc must sign the form below

Malo Runcer

Date

28-2-07

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Angela Russel	l, Wigmore House, Wigmore Place, Wigmore
Lane, Luton,	LU2 9TN
	Tel
DX number	DX exchange

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