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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2131552

Company Name in full

TLS Plc

Day Month Year

Date of termination of appointment

04 09 2000

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)

Hammond Suddards Secretaries Limited

Surname

Day Month Year

†Date of Birth

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

Signed

Date

4/9/00

* Voluntary details.
† Directors only.
**Please 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.

(** serving director/secretary/administrator/overseas director/overseas secretary)

Hammond Suddards

7 Devonshire Square, Cutlers Gardens, London, EC2M 4YH

Ref: AXM/01017

Tel (020) 7655 1000

DX number 136546

DX exchange



A35
COMPANIES HOUSE

0052
08/09/00

Laserform International 02/00

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