

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

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

2224643

Company Name in full

TPAS	LTD	 		

		Day	Month	Year		
Date of termination of appointment		014	0 8	2000		
	as director			as secretary		rk the appropriate box. If terminating nt as a director and secretary mark s.
NAME	*Style / Title	MR			*Honours etc	
Please insert details as previously	Forename(s)	Bill		\$ 400 days		
notified to Companies House.	Surname	Bec	S			
Companies riouse.		Day	Month	Year		
	[†] Date of Birth	210	112	19519		

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

Signed

Date 10-8-2000

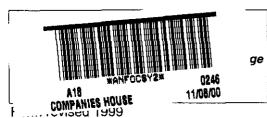
* Voluntary details. † Directors only.

** 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.

MR. P. MORGAN, TPAS LTD, BRUNSWICK HOUSE, BROAD STREET, SALFORD Tel 0161 745 7903 M6 5B2 DX number DX exchange

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



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

for companies registered in Scotland

DX 235 Edinburgh