



**Companies House**

*for the record*

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

2224643

Company Name in full

TPAS Ltd

Date of termination of appointment

Day	Month	Year
30	11	2004

as director

☒

as secretary

☐

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

NAME

\*Style / Title

MS

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

TERESA Ann

Surname

WARN

†Date of Birth

Day	Month	Year
07	11	1959

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

Signed

*J. Copley*

Date

2.12.04

\* 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

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  
or LP - 4 Edinburgh



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COMPANIES HOUSE

0438  
04/12/04