



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

02650118

Company Name in full

TD SECURITIES LIMITED

Date of termination of appointment

Day Month Year

09 12 2004

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert

details as

previously

notified to

Companies House.

Forename(s)

RICHARD MARK

Surname

NEWMAN

Day Month Year

†Date of Birth

14 11 1961

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

Signed

Date

15/12/04

* Voluntary details.

† Directors only.

** Delete as appropriate

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
record.

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

KIRSTEN THOMAS, TORONTO DOMINION BANK,
TRITON COURT, 14/18 FINSBURY SQUARE, LONDON
EC2A 1DB Tel 0207 448 8377
DX number DX exchange



A45
COMPANIES HOUSE

0291
16/12/04

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