



CHFP001

# 288b

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

2670499

**Tullett Liberty (Securities) Limited**

Day      Month      Year

1	5	1	2	2	0	0	3
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X	
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as secretary

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

\*Style / Title

Mr.

\*Honours etc

Forename(s)

Terence Charles

Surname

Smith

†Date of Birth

Day      Month      Year

1	5	0	5	1	9	5	3
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**Signed**

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

Date \_\_\_\_\_

15/12/2003

\* 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.

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

**Mrs. Jill Brock**

~~Tullett plc~~

## Cable House

**54-62 New Broad Street**

London Tel

DX number

**DX exchange**



A02 \*AQE  
COMPANIES HOUSE

0719  
19/12/03

Form revised 1999

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**