



CHFP001

**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

X

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 John

Surname

Hitchcock

†Date of Birth

Day	Month	Year
0 1	0 2	1 9 5 2

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

Signed

Date 15/12/2003

* Voluntary details.
† Directors only.
**Delete as appropriate

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

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.



A02 0718
COMPANIES HOUSE 19/12/03

Form revised 1999

	Mrs Jill Brock
	Tullett plc
	Cable House
	54-62 New Broad Street
	London Tel
	EC2M 1ST
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