



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

2	4	0	9	2	0	0	4
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☒ 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)

Roderick Gordon

Surname

Taylor

Day Month Year

†Date of Birth

2	0	0	5	1	9	6	2
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A serving director, secretary etc must sign the form below.

Signed

Diana Lee Barrett

Date

29/09/2004

* Voluntary details.

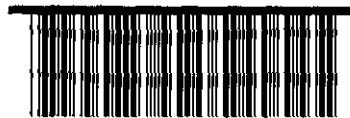
† Directors only.

****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.

DIANA DYER BARTLET		020 7523 8338
Tel		
DX number	DX exchange	



A06
COMPANIES HOUSE

0410
07/10/04

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**