



288b

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

2670499

Company Name in full

Tullett Liberty (Securities) Limited

Date of termination of appointment

Day	Month	Year
15	12	2003

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)

Helen Louise

Surname

Smith

†Date of Birth

Day	Month	Year
06	03	1972

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

RT
X Signed

Date 15/12/2003

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

(**serving director / secretary / administrator / administrative receiver / non-executive director / 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.

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



A02 *AQE94R01* 0717
COMPANIES HOUSE 19/12/03

Form revised 1999