

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

**Company Number**

02828173

**Company Name in full**

TTM LIMITED

	Day	Month	Year
Date of termination of appointment	31	08	2010

as director

**x**

as secretary

x

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)

PHILLIP ARTHUR CHARLES

Surname

BOWDITCH

† Date of Birth

Day Month Year

2	9	1	1	1	9	4	8
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**A serving director, secretary etc must sign the form below.**

**Signed**

**Date** 31/08/2007

\*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**

(\*\*serving director/~~xec~~~~t~~~~e~~~~r~~/~~a~~~~d~~~~m~~~~i~~~~n~~~~s~~~~t~~~~r~~~~a~~~~p~~/admi~~n~~strative/~~xec~~~~c~~~~i~~~~v~~~~e~~/~~xec~~~~c~~~~i~~~~v~~~~e~~/~~w~~~~i~~~~t~~~~n~~~~a~~~~b~~~~a~~~~r~~~~k~~~~e~~~~c~~~~i~~~~v~~~~e~~)

Cumberland Ellis LLP

Atrium Court, 15 Jockey's Fields, London

WC1R 4OR

Tel 020 7242 0422

DX number

DX exchange DX 250 Chancery Lane

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**

**DX 235 Edinburgh  
or LP-4 Edinburgh 2**

Form revised 10/03