

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2885028	
Tukdem Limited	

			Day Month Year
as director X as secretary X appointment as a director and secretary mark boxes.  NAME * Style / Title	Date of termination	of appointment	0 8 0 1 2 0 0 1
Please insert details as previously notified to  Forename(s)  Yau Jen		as director	
previously notified to	NAME	* Style / Title	* Honours etc
		Forename(s)	Yau Jen
		Surname	Lin
Day Month Year  † Date of Birth 2 5 0 4 1 9 5 0		† Date of Birth	

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

Signed

\* 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.

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		<i>)</i> "			
serving	director/secretary/adminis	trator/adminis	<del>strative receive</del>	er/receiver m	anagar/receiv
		<del></del>			serving <del>director</del> /secretary/a <del>dministrator/administrative receiver/receiver m</del>

(er)

5/3/01

Ms S K Preedy, St Modwen Properties PLC, Lyndon			
House, 58-62 Hagley Road, Birmingham B16 8PE			
Tel			
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 08/03/01 DX 235 Edinburgh for companies registered in Scotland

