

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		2948772
Company Name in full		Tillian Limited
		Day Month Year
Date of termination of appointment		1 4 0 3 2 0 0 3 Please mark the appropriate box. If terminating
	as director	as secretary appointment as a director and secretary mark both boxes.
NAME	*Style / Title	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	
	Surname	Jordan Company Secretaries Limited
	†Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below. **Date 14/03/2003**
	Signed	p.p. JORDAN COMPANY
* 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		Jordan Company Secretaries Limited
		21 St Thomas Street
contact if there is any		Bristol Tel 0117 9181 371
		DX number 78161 DX exchange Bristol When you have completed and signed the form please send it to the

A20 COMPANIES HOUSE

24/07/03

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

DX 235 Edinburgh for companies registered in Scotland