

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

TILLION LIMITED

Date of termination of appointment

Day Month Year

06 12 2001

as director



as secretary



Please mark the appropriate box. If terminating
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)

MICHAEL THOMAS

Surname

FITZGERALD

†Date of Birth

Day Month Year

17 05 1956

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

Signed

[Signature]

Date

06/12/2001

* 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.



A04 *ANGL377F* 0852
COMPANIES HOUSE 05/01/02

JORDAN COMPANY SECRETARIES LIMITED

21 ST. THOMAS STREET BRISTOL BS1 6TS

Tel 0117 923 0600

DX number 78161 DX exchange BRISTOL

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

Form revised 1999