

## **288b**

## Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP055 Company Number		3019950		
Company Name in full		Tetley GB Limited		
		Day Month	Year	
Date of termination of appointment		1 8 0 2	2 0 0	<b>5</b> :
	as director	<b>✓</b>	as secret	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)	James Milne		
	Surname	Campbell		
		Day Month	Year	
	†Date of birth	0 3 0 9	1 9 6	<b>3</b> i
* Voluntary details.				
† Directors only. ** Delete as appropriate.	Signed	serving direc	tor, secretary	petc must sign the form below.  Date 2/3/05

(\*\* serving director / ++

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

<insert Presentor Details Here>

MISS LEIGH HOWDEN. THE TETLEY GROUP LIMITED. 325, OLDFIELD LANE NORTH, GRÉENFORD. MIDDLESEX, UB6 OAZ.

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COMPANIES HOUSE

04/03/05

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh