



288b

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

3063816

Company Name in full

Tullett Liberty (No.5) Holdings Limited

Date of termination of appointment

Day	Month	Year
24	09	2004

as director

X

as secretary

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)

Roderick Gordon

Surname

Taylor

†Date of Birth

Day	Month	Year
20	05	1962

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

Signed

Diana Dyer Bartlett

Date

29/09/2004

* 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.

DIANA DYER BARTLETT 020 7523 8338

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

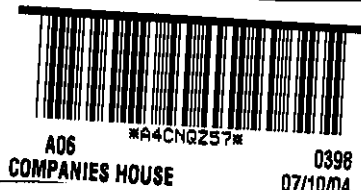
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or 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

10/99