

288b

Please complete in typescript, or in bold black capitals.

A52 COMPANIES HOUSE

Form revised 1999

26/03/05

CHFP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	3112917
Company Name in fu	Teesland Management Services Limited
Date of termination of appointme as directe NAME *Style / Tit Please insert Forename(Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. He Mr *Honours etc
details as previously Surnam notified to Companies House. †Date of Birt	e Brophy Day Month Year
Signer * Voluntary details.	A serving director, secretary etc must sign the form below. Date 24/03/2005 Authorized signatory for Teecland Secretarial Services Lighted
† 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	Europa House, 20 Esplanade
contact if there is any query.	Scarborough YO11 2AQ Tel 01723-500208 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff