

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

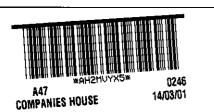
3281883	
Tapeorder Limited	
	•

		Day Month Year
Date of termination	n of appointment	0 9 0 3 2 0 0 1
	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)	Andrew McCulloch
	Surname	Graham
	+ Date of Birth	Day Month Year

Signed

- * Voluntary details.
- † 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 contact if there is any query.



A serving director, secretary etc mu	ust sign the form below
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(** serving director/secretary/administrator/administrative received

DX number	DX exchange	
EC2N 2DB,	Tel	
Winchester	House, 1 Great Winchester Street, London	
Secretariat	Ref: ACW, Deutsche Bank AG London,	

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh