

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or  
secretary**

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

3281883

Tapeorder Limited

Date of termination of appointment

Day Month Year

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

0 5 0 2 1 9 6 4

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

Signed

*Matthew*

Date

12/3/01

\* 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.

Secretariat Ref: ACW, Deutsche Bank AG London,

Winchester House, 1 Great Winchester Street, London

EC2N 2DB, Tel

DX number

DX exchange



A47  
COMPANIES HOUSE

0246  
14/03/01

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**