

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3492505

TJG Secretaries Limited

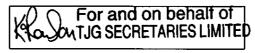
Day Month Year Date of termination of appointment 9 0 Please mark the appropriate box if terminating as director Х appointment as a director and secretary mark both as secretary boxes NAME * Style / Title * Honours etc Forename(s) Dominic Justin Connor Please insert details as previously notified to Companies House Surname FitzPatrick Day Month Year † Date of Birth 6

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

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



Date

25 03.2008

(** serving directer/secretary/administrator/administrative receiver/receiver manager/receiver)

Taylor Wessing LLP, Carmelite, 50 Victoria

Embankment, Blackfriars, London, EC4Y 0DX

Tel

DX number 41 DX exchange 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



A51 26/03/2008 COMPANIES HOUSE

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