

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

Please complete in typescript,  
or in bold black capitals

CHFP055 Company Number 3492505

Company Name in full TJG Secretaries Limited

Date of termination of appointment

Day	Month	Year
1 6	0 2	2 0 0 1

as director ☒ 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) Simon

Surname Walker

†Date of birth

Day	Month	Year
1 4	0 4	1 9 5 6

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

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

Signed

*MFE* For and on behalf of  
TJG Secretaries Limited

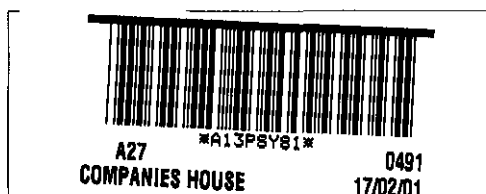
Date

16.2.2001

(\*\* 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

Taylor Joynson Garrett  
Carmelite  
50 Victoria Embankment  
Blackfriars  
London  
EC4Y 0DX  
Ref: MFE



When you have completed and signed the form please send it to  
**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**