



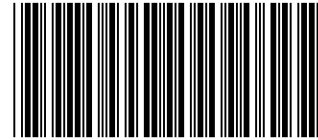
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **TMC TATTENHAM NO.1 PLC**

Company Number: **03517213**



Received for filing in Electronic Format on the: **21/04/2006**

XEBZEER4

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **07/04/2006**

Name: **COLIN PIERSE KELLY** *Date of Birth:* **06/05/1970**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/04/2006** *Authenticated:* **Yes (E/W)**