

BLUEPRINT

2000

288b

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

CHFP010

Company Number

3786084

Company Name in full

TTG Retail Development Limited

Date of termination of appointment

Day Month Year

1 5 0 5 2 0 0 7

as director

X

as secretary

X

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME * Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Richard Paul

Surname

Churchill-Coleman

† Date of Birth

Day Month Year

2 3 0 2 1 9 6 6

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

Signed

Angela Russell

Date

21 5.07

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

* 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

Angela Russell

Group Company Secretary

01582 645 468

Tel

DX number

DX exchange

THURSDAY



LD6

L710BPTA

24/05/2007

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COMPANIES HOUSE

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

DX 235 Edinburgh

for companies registered in Scotland