

Terminating appointment as director or

secretary Please complete in typescript,

or in bold black capitals. **CHFP010**

Company Number

Company Name in full

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

TTG Retail Development Limited

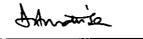
Day Month Year Date of termination of appointment 8 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark both as secretary as director Х boxes * Honours etc NAME * Style / Title Forename(s) Angela Please insert details as previously notified to Companies House Surname Russell Month Year Day † Date of Birth

- * 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

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Signed



Date

28.2.08

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

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

Angela Russell, Wigmore House, Wigmore Place, Wigmore Lane, Luton, LU2 9TN Tel DX number DX exchange

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





29/02/2008 L12 COMPANIES HOUSE