

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.	

Company Number

Company Name in full

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

3840206

TBL (Bromley) Limited

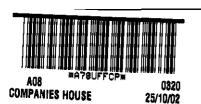
Day Month Year Date of termination of appointment 0 8 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title Honours etc Forename(s) Timothy Andrew Please insert details as previously notified to Companies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

9,6,

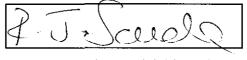
Signed

- * 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.



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



Date

23/10/02

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

Clive Philp, 10 Cornwall Terrace, Regent's Park, London, NW1 4QP Tel DX number 2896 DX exchange 020 7467 2896

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