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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3877125

Company Name in full

TEP Exchange Group Plc

Date of termination of appointment

Day	Month	Year
1	3	0 1 2 0 0 3

as director

as secretary

☒

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

\*Honours etc

Forename(s)

David Anthony

Surname

Venus

†Date of Birth

Day	Month	Year

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

Signed

Date

28/1/03

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

Lewis Silkin  
12 Gough Square  
London EC4A 3DW  
AMD/76018.2/581362

Tel 020 7074 8000

DX number DX: 182 DX exchange Chancery Lane

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**

for companies registered in Scotland

**DX 235 Edinburgh**



A30  
COMPANIES HOUSE  
01/02/03