

Company Number

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

| Company Name in full | | Traffic Information Services (TIS) Limited | |
|--|---|---|--|
| Date of | f termination of appointment as director | Day Month Year 2 9 0 5 2 0 0 3 X as secretary | Please mark the appropriate box. If termination appointment as a director and secretary mark both boxes. |
| Please insert | NAME *Style / Title | MR. | *Honours etc |
| details as previously notified to Companies He | Forename(s) | ALAN RAYMOND | |
| | use. Surname | MANN | |
| | †Date of Birth | Day Month Year 0 9 1 1 1 9 4 9 | |
| * Voluntary details † Directors only. ** Delete as appro | Signed | A serving director, secretary etc me (** serving director / secretary / administrator / administrator / administrator / FRANCESCA TODD, SERCO GROUP PLC, SERCO H | Date \$17/03 |

BARTLEY WAY, HOOK, HAMPSHIRE, RG27 9UY

Registrar of Companies at:

DX number

Tel 01256 745900

DX 33050 Cardiff

DX 235 Edinburgh

DX exchange

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

4017551

Form revised 1999

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.

A31 COMPANIES HOUSE

15/07/03