288b

Please complete in typescript, or in bold black capitals.
CHFP020

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

	Company Number	4111631		
Co	mpany Name in full	in full TATE TOWER LIMITED		
		Day Month Ye	ear	
Date of	termination of appointment	301120		
	as director	x as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	NAME *Style / Title	MR	*Honours etc	
Please insert letails as previously notified to Companies Hous	Forename(s)	MATTHEW DAVID		
	Surname	WANFORD		
).	Day Marth Va		
	†Date of Birth	Day Month Year 3 1 0 8 1 9 7 6		
		A serving director, sec	retary etc must sign the form below.	
		1.1 (
Voluntary details.	Signed		EHALF OF Date 30/11/2000	
Directors only. Delete as appropriate	e.	(**a director / secretary / adminis	ヒー Sさマンテとさい セアク strator / administrative receiver / receiver manager / receiver)	
Please give the na	ame, address, r and, if available,	GOODMAN DERRICK (Ref: 14262.2)		
DX number and		90 Fetter Lane, London		
contact if there is		EC4A 1PT	Tel (020) 7404 0606	
		DX number 122	DX exchange London/Chancery	

288b Release 1.06

Form revised 1999

COMPANIES HOUSE

for companies registered in Scotland

Registrar of Companies at:

08/12/00

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

DX 33050 Cardiff

DX 235 Edinburgh