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Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

4129061

Company Name in full

TDWSCH HOLDING COMPANY LIMITED

Date of termination of appointment

Day Month Year

1 0 0 5 2 0 0 1

as director

as secretary

X

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

HACKWOOD SECRETARIES LIMITED

Day Month Year

†Date of Birth

* Voluntary details.
† Directors only.
**Please 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.

Signed

FOR AND ON BEHALF OF
HACKWOOD SECRETARIES LIMITED

Date

16. MAY. 2001

(**serving director/secretary/administrator/financial controller/receiver/liquidator/manager/trustee)

HACKWOOD SECRETARIES LIMITED (TXM)
ONE SILK STREET
LONDON EC2Y 8HQ

DX number **020 7456 2000** X 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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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COMPANIES HOUSE

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GENERAL INFORMATION

1.1

2.1

3.1