

Please complete in typescript, or in bold black capitals.

CHFP001

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

Com	pany Number	4217756				
Company	y Name in full	TYREINDEX LIMITED				
Date of termination	on of appointment	Day Month Year 05 06 2 0 01				
	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	Forename(s)					

Δ	servina	director.	s <i>e</i> cretary	etc must	sian	the	form	below.
A	Serving	director,	Sycretary	arc mast	Sign	HIE	IOIIII	Delow.

SWIFT INCORPORATIONS LIMITED

Year

Signed

†Date of Birth

Surname

* Voluntary details.

details as previously

notified to

Companies House.

† 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.



A50 COMPANIES HOUSE

15/06/01

Form revised 1999

Date 5th June 2001.

(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)

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

JORDANS LIMITED 21 ST THOMAS ST. BRISTOL, BS1 6JS Tel. 0117 923 0600

Month

Day

Ref.: 3D0296

DX number

DX 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

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

for companies registered in Scotland