

Please complete in typescript, or in bold black capitals

CHFP029

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFPUZ9			
Company Number Company Name in full		4252744	
		TS4i (Process Utilities 1) Limited	
Date of termination of appointment		Day Month Year 1 9 0 3 2 0 0 2	
	as director	X as secretary	Please mark the appropriate box. If termination appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Ho	NAME *Style / Title	MR	*Honours etc
	Forename(s)	RICHARD HARRY	
	use. Surname	CUTHBERT	
	†Date of Birth	Day Month Year 2 7 0 1 1 9 5 3	
* Voluntary details † Directors only.	Signed	A serving director, secretary etc	must sign the form below. Date 2[-03-02
** Delete as appro	priate	(** serving dijector) secretary / administrator / adm	
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.		ANGELA CUNNINGHAM, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP	
		Tel 01737 776685	
		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

for companies registered in England and Wales or

for companies registered in Scotland

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

0860

22/03/02

A41 COMPANIES HOUSE

Form revised 1999