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288b

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

Company Name in full

4313833				
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			Day	Month	Year			
Date of termination of appointment		19	1 [1	200				
		as director			as secretary	X		k the appropriate box. If terminating t as a director and secretary mark
Please insert details as previously notified to Companies House.	NAME	*Style / Title]*H	onours etc	
		Forename(s)						
	House.	Surname	TJG SI	ECRETA	RIES LIMIT	ED		
		†Date of Birth	Day	Month	Year	_		

*	Voluntary	details
	Directors	

**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.



A13 COMPANIES HOUSE

0883 03/01/02

A3/ COMPANIES HOUSE

21/11/01

Laserform International 02/00

A serving director, secretary etc must sign the form below.

Signed authorised signatory on behalf of TJG Secretaries Limited

Date

M.11.2001

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

Taylor Joynson Garrett

Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y ODX

Ref: SIJ

Tel 020 7300 7000

DX number DX 41

DX exchange London/Chancery Lane WC2

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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 E

DX 235 Edinburgh