



**Companies House**  
for the record

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

04349917

Company Name in full

TRAGW HOLDINGS LIMITED

Date of termination of appointment

Day	Month	Year
30	01	2003

as director



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 details as previously notified to Companies House.

Forename(s)

KEN

Surname

LINDSAY

†Date of Birth

Day	Month	Year
26	03	1966

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

Signed

*Harry Morley*

Date

30/1/03

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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.

HARRY MORLEY  
TRAGW HOLDINGS LTD, 163 BUCKINGHAM STREET  
LONDON NW11 8BQ Tel 0207-121-3231  
DX number DX exchange

Companies House receipt date barcode



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For

A29  
COMPANIES HOUSE

0126  
31/01/03

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  
companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
companies registered in Scotland DX 235 Edinburgh