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Please complete in typescript, or in bold black capitals. CHFP036

> A13 COMPANIES HOUSE

19/03/03

## 288b

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

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Company Number		4544280	
Company Name in full		TECH TRAN INVESTMENTS LIMITED	
		Day Month Year	
Date of to	ermination of appointment	2 5 0 9 2 0 0 2	
	as director		k the appropriate box. If terminating t as a director and secretary mark
Diagon innert	NAME *Style / Title	*Honours etc	
Please insert details as previously notified to Companies Hou	Forename(s)	SECRETARIAL APPOINTMENTS LIMITED	
	Jse. Surname		
	†Date of Birth	Day Month Year	
		A serving director, secretary etc must sign the fo	orm below.
	Signed	Date	18.3.63
* Voluntary details † Directors only. ** Delete as appro		(** serving director / secretary / administrator / administrative receive	er / receiver manager / receiver)
Please dive	the name, address,	FIRST CORPORATE	
telephone nu a DX numb	umber and, if available, per and Exchange of	16 CHURCHILL WAY CARDIFF CF10 2DX	
	ompanies House should re is a query.	Tel 02920 229080	
		DX number DX exchange	

Registrar of Companies at: