

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

4560248				
Tuthsure	Limited			
			-	

		Day	Month	Year			
Date of termination of appointment as director		1 0 0 8 2 0 0 6					
		as secretary X Please mark the appropriate box. If terminatin appointment as a director and secretary mark boxes.					
NAME	* Style / Title		<u>.</u>		Honours etc		
Please insert details as previously notified to	Forename(s)						
Companies House.	Surname	T M Secretaries Limited					
	† Date of Birth	Day	Month	Year			

Signed

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

Date

* Voluntary details.

† 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.

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

Assistant Company Secretary, Trinity Mirror plc, One Canada Square, Canary Wharf, London, E14 5AP, England Tel 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 DX 235 Edinburgh

