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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

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

Company Number 4588795

Company Name in full

TLLC BRIDGECO3 LIMITED

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary Х appointment as a director and secretary mark both boxes *Style / Title NAME 'Honours etc MR Please insert

details as previously notified to Companies House.

Forename(s)

MATTHEW ROBERT

Surname

LAYTON

Day Month Year

†Date of Birth

* Voluntary details.

† Directors only.

*Please deleté as appropriate

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

Signed

Date

(** serving_director/secretary/administrator/administrative receiver/receiver manager/receiver)

Clifford Chance Limited Liability Partnership 200 Aldersgate Street

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

London EC1A 4JJ

MGXJ/S1349/10583/JZB - London-1/890077/1

Tel 020 7600 1000

DX number 606

DX exchange LONDON

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

24/12/02

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

COMPANIES HOUSE

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