BLUEPRINT 2000

288b

Terminating appointment as director or

Please complete in typescript, (NOT 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))

4588795			
TLLC BridgeCo3 Limited		_	

Date of terminatio	n of appointment	Day Month Year 1 7 0 7 2 0 0 7
	as director	as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	
previously notified to Companies House	Surname	A G Secretarial Limited
	† Date of Birth	Day Month Year

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

Signed

 Voluntary detail 	ls
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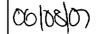
- † Directors only
- ** Delete as appropriate

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

WEDNESDAY	*A7WZWS44* 15/08/2007 COMPANIES HOUSE	165
WEDNES	15/08/2007	165

	<u> </u>	
(** a.aa. dua.at		

Date



DX 33050 Cardiff

* serving director/secretary/edministrator/administrative receiver/receiver manager/receiver)

Muriel Thorne	e, Addleshaw Goddard LLP, 100 Barbırollı
Square, Manch	nester, M2 3AB
	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 for companies registered in England and Wales

for companies registered in England and Wales

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