

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

(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	X as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
previously notified to	Forename(s)	Jon
	Surname	Mortimore
	† Date of Birth	Day Month Year 1 7 0 9 1 9 6 7

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

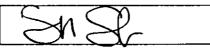
Signed

* Voluntary details

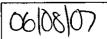
† Directors only

** 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



Date



(** serving director/secretary/administrator/admir

Muriel Thorne, Addleshaw Goddard LLP, 100 Barbirolli Square, Manchester, M2 3AB Tel DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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



15/08/2007 **COMPANIES HOUSE**