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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4588943

Company Name in full

TLLC BRIDGECO2 LIMITED

Date of termination of appointment

Day Month Year

1 2 1 2 2 0 0 2

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MATTHEW ROBERT

Surname

LAYTON

Day Month Year

†Date of Birth

2 7 0 2 1 9 6 1

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

Signed

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London EC1A 4JJ
MGXJ/S1349/10583/JZB - London-1/890071/1

Date

12/12/02

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

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.

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London EC1A 4JJ
MGXJ/S1349/10583/JZB - London-1/890071/1
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

or

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

for companies registered in Scotland

DX 235 Edinburgh



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