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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 Nu	mbe
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04588943

Company Name in full

TLLC Bridgeco2 Limited

			Day	Month	Year			
Date of termination of appointment		19	(10	2001	4			
		as director	Х		as secretary	X		rk the appropriate box. If terminating nt as a director and secretary mark ·
Please insert details as previously notified to Companies House	NAME	*Style / Title	Mr			*H	onours etc	
		Forename(s)	Jon					
	se.	Surname	Mortimo	ore				

	Day	Month	Year	
†Date of Birth	1 7	0 9	1 9 6	7

* Voluntary details. † Directors only.
**Please 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.

02/11/04 COMPANIES HOUSE

Laserform International 02/00



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