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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 Number

04588943

Company Name in full

TLLC Bridgeco2 Limited

Day Month Year Date of termination of appointment 010 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark x both boxes. NAME *Style / Title *Honours etc Mr Please insert details as Forename(s) Harry previously notified to Surname Turner Companies House.

> Day Month Year †Date of Birth 0 5 9

> > SJ Berwin

' 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.



Laserform International 02/00

A serving director, secretary etc must sign the form below. 19/10/2004 Date serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

222 Gray's Inn Road London WC1X 8XF Tel 020 7533 2222 DX exchange London DX number DX255

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

Signed

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