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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
---------	--------

†Date of Birth

4589577

**Company Name in full** 

TLLC BRIDGECO4 LIMITED

			Day	Month	Year			
Date of termination of appointment		12	1 2	2 0 0	2			
		as director			as secretary	х		k the appropriate box. If terminating t as a director and secretary mark
Please insert details as previously notified to Companies Hous	NAME	*Style / Title				*Hd	onours etc	
		Forename(s)	CLIFFORD CHANCE SECRETARIES LIMITED					
	ıse.	Surname						
			Day	Month	Year			

* Voluntary	details
V Olullial Y	uctans

Signed † 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 guery.

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

GLIFFORD SHYINCE SECRETARIES LID

Date

(\*\* serving directorse serving directors directors directors serving directors directors directors serving directors directors

Clifford Chance Limited Liability Partnership 200 Aldersgate Street

London EC1A 4JJ

MGXJ/S1349/10583/JZB - London-1/890083/1

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

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



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