

for the record

Please complete in typescript, or in bold black capitals. CHFP000

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

288

Company Number

180809H

Company Name in full

THE TOM GROUP OF COMPANIES LIMITED

			Day Month Year
Date of termination of appointment		of appointment	04122002
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	*Honours etc
Please insert details as previously notified to Companies House		Forename(s)	
	100	Surname	JL NOMINEES TWO LIMITED
	15e.		Day Month Year
		†Date of Birth	

1000

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

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* 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.

С This 10/01/03 **COMPANIES HOUSE**

(** serving director /	secretary / administrator / administrative receiver / receiver manager / receiver)
	Incorporation Services Ltd
}	1 Saville Chambers
	North Street
	Newcastle upon Tyne
DX number	NE1 8DF _{DX} exchange
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Date

4-12-02

When you have doing leteral and signed the form please send it to the Registrar of Companies at:

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

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

Form revised 1999