



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

4654471

Company Name in full

TRADINGSPTS EXCHANGE SYSTEMS PLC

Date of termination of appointment

Day	Month	Year
21	06	2004

as director



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)

Joseph Michael

Surname

Tighe

†Date of Birth

Day	Month	Year
30	10	1965

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

Signed

[Signature]

Date

23/6/04

* Voluntary details.

† Directors only.

** Delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

13 Princeton Court

55 Felsham Road

PUTNEY

Tel 02087806000

DX number

DX exchange

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
or LP - 4 Edinburgh



A39
COMPANIES HOUSE

0389
28/06/04