

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

Company Number

4722285

Company Name in full

TYROLESE (528) LIMITED

Date of termination of appointment

Day	Month	Year
2	1	0 5 2 0 0 3

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc.

Forename(s)

Surname

TYROLESE (DIRECTORS) LIMITED

Please insert details as previously notified to Companies House.

Day Month Year

† Date of Birth

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

Signed

Grania Baird
DIRECTOR
Tyrolse (Secretarial) Limited

Date

21.05.03

*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.

Farrer & Co	(Ref: AMP/PDR/CAB)
66 Lincoln's Inn Fields, LONDON,	
WC2A 3LH	Tel 020 7242 2022
DX number 32	DX exchange Chancery Lane

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**

