

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5029422

Company Name in full

TALLSPRINGS UK LIMITED

Date of termination of appointment

Day	Month	Year
2	9	1 0 2 0 0 8

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)

Surname

PITFIELD MANAGEMENT LIMITED

† Date of Birth

Day	Month	Year

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

Signed

FOR AND ON BEHALF OF
PITFIELD MANAGEMENT LTD
DIRECTOR TO THE COMPANY

* Voluntary details

† Directors only

** Delete as appropriate

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

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 queryJEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET,
LONDON, W1K 6TTTel 020 7399 3100
Fax 020 7408 2435

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

THURSDAY



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30/10/2008
COMPANIES HOUSE

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