



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

05145761

Company Name in full

TYREGENICS LIMITED

Date of termination of appointment

Day Month Year
06 06 2008

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)

SIMON

Surname

BAGGOTT

†Date of Birth

Day Month Year
18 11 1970

A serving director, secretary etc must sign the form below

Signed

Date

6/6/08

* Voluntary details

† Directors only

** Delete as appropriate

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
register.

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

ALASTAIR COOPER, UNIT 1A, HAREWOOD YARD

HAREWOOD, LEEDS

LS17 9LF

Tel 0113 387 3870

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



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AQQJ600T

18/06/2008

COMPANIES HOUSE

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Form revised 10/03