



Please complete in typescript,
or in bold black capitals.

CHFP041

288b

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

Company Number 5236167

Company Name in full TESSELLA DEVELOPMENTS LIMITED

Date of termination of appointment

Day	Month	Year
2	4	0 9 2 0 0 4

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.

Forename(s)

Surname

TADCO DIRECTORS LIMITED

Please insert
details as
previously
notified to
Companies House.

Day Month Year

† Date of Birth

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

Signed

For and on behalf of

TADCO SECRETARIAL SERVICES LIMITED

Date 24th Sept. 2004

*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.

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

5th Floor
86 Jermyn Street
London
SW1Y 6AW

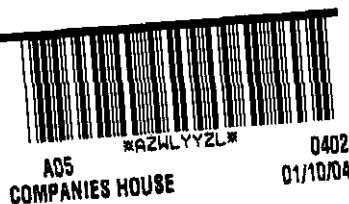
Tel

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
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 September 1999