

Please complete in typescript

Terminating appointment as director or secretary

288b

or in bold black capitals. CHWP000			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))							
Company Num		any Number	5277941							
(Company Nan		TM VENTURES LIMITED				ITED			
									_	
			Day	Month	Year	-				
Date of	termination	of appointment	013	0 5	2006					
		as director	1		as secretary			rk the appropriate box. If terminating nt as a director and secretary mark	1	
	NAME	*Style / Title	MΑ			*Hor	nours etc		_	
Please insert details as		Forename(s)	AND	REW	JAMES				-	
oreviously notified to		Surname	STR	IVENJ	7	,	n			

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

Signed

†Date of Birth

Day

Month

0,1

Year

6.3

* Voluntary details.

† Directors only.
** Delete as appropriate

Companies House.

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

Date 3/5/06

(** serving director / secretary / administrator / administrative receiver / receiver Tel 120 542 07710 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

COMPANIES HOUSE