

Please complete in typescript. or in bold black capitals

CHFP025

## Terminating appointment as director or secretary

288b

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

Company Name in full

**Company Number** 

TUNSTALL GROUP HOLDINGS LIMITED

05459713

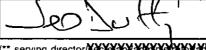
			Day Month Year			
Date of termination of appointment			013 014 2101018			
		as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
Please insert	NAME	*Style / Title	*Honours etc			
details as previously		Forename(s)	MICHAEL ROBERT			
notified to Companies F	louse	Surname	DAVY			
		† Date of Birth	Day Month Year			

\* Voluntary details

† Directors only
\*\*Please delete as appropriate

Signed

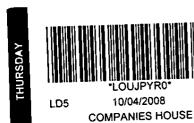
309



etc must sign the form below

03/04/2018

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



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(** serving director/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	0XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXX	***************************************

Clifford Chance LLP 10 Upper Bank Street London E14 5JJ

Tel 020 7006 1000

**DX number** 149120

DX exchange Canary Wharf 3

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

DX 235 Edinburgh for companies registered in Scotland