



Please complete in typescript,
or in bold black capitals

288b

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

CHFP025

Company Number

05459713

Company Name in full

TUNSTALL GROUP HOLDINGS LIMITED

Date of termination of appointment

Day Month Year
03 04 2008

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

DAVID ALLAN

Surname

THORPE

† Date of Birth

Day Month Year
07 08 1949

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

Signed

Date

03/04/2008

* Voluntary details
† Directors only
** Please delete as appropriate

(** serving director/secretary etc must sign the form below)

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

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

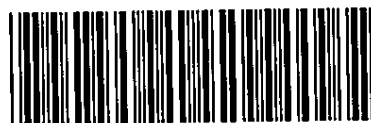
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



LD5

"LOUJNYRY"

10/04/2008

311

COMPANIES HOUSE

Electronic International 02/00