

Please complete in typescript, or in bold black capitals

CHFP025

Company Number

Company Name in full

## 288b

Terminating appointment as director or secretary

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

05459713

TUNSTALL GROUP HOLDINGS LIMITED

Day Month Year Date of termination of appointment 0101 Please mark the appropriate box if terminating as director as secretary Х appointment as a director and secretary mark both boxes NAME \*Style / Title \*Honours etc Please insert details as Forename(s) ROBERT PATRICK previously notified to Surname MOORES Companies House

Day Month Year † Date of Birth 0 8

\* Voluntary details

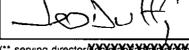
† Directors only

"Please deleté as appropnate

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



10/04/2008 LD5 COMPANIES HOUSE Signed



Date

03/04/2008

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

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

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