

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

5535638

Company Name in full

TAD 1 DEVELOPMENTS LIMITED

Date of termination of appointment

Day		Month		Year			
1	2	0	8	2	0	0	5

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

Please insert details as
previously notified to
Companies House.

Forename(s)

PETER

Surname

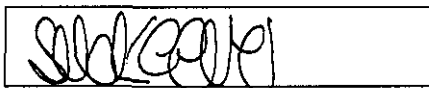
ROE

† Date of Birth

Day		Month		Year			
2	1	0	8	1	9	4	1

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

Signed



Date

20/12/05

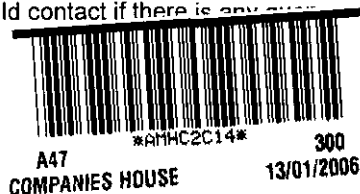
* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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 change.



A47
COMPANIES HOUSE

13/01/2006

A13
COMPANIES HOUSE

04/01/2006

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
or companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh