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Please complete in typescript, or in bold black capitals.

CHWP000

288b

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

	5670	3 30	57	۵ .	330					
Company Name in full				Tinchester Limited						
Date of termination of appointment			Day 27	Month Sep	Yea 2006	r]			
		as director		as sec	retary	X F	LI Please mark the ap appointment as a d	propriate bo lirector and s	ox. If terminat secretary mai	ing rk both boxes.
	NAME	*Style / Title	Mrs.				* Honours etc			
Please insert details as previously notified to Companies House		Gillian								
		Roy								
		Day	Month	Yea	•	_				
		† Date of Birth	25	Nov	1947					

* V	olun	tary	de	taıl	S
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† Directors only.

** Delete as appropriate

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

Signed For Comberland Directors LHA
S.O. B.K.

DX number

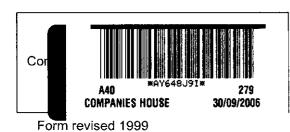
Date

DX exchange

28109106

(** serving director / secretary / administrator / administrative receiver / liquidator / 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 query.



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

Tel

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

DX 235 Edinburgh