



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

5904675

Company Name in full

TOTHILL LIMITED

Date of termination of appointment

Day	Month	Year
01	11	2006

as director

as secretary

X

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)

REDDINGS COMPANY SECRETARY LIMITED

Surname

Day	Month	Year

†Date of Birth

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

Signed

For and on behalf
of Reddings Company
Secretary Limited

Date

01.11.2006

* 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 query.

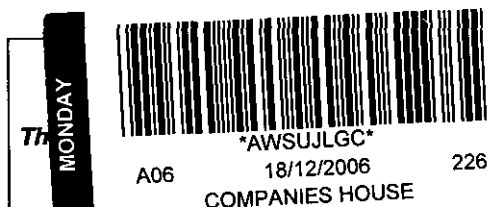
REDDINGS	
COMPANY LAW CONSULTANCY	
"Applegarth"	
DX number	Oakridge Lane

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, North Somerset BS25 1LZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



Form revised 1999