

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

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

| Company Number | 05904675 | |
|----------------------|-----------------|---------------------------------------|
| Company Name in full | TOTHILL LIMITED | |
| | | · · · · · · · · · · · · · · · · · · · |

Year

| Date of termination of appointment | | 310 | 7 0 | 2 0 | 0 | ٩ | | | |
|-------------------------------------|------|----------------|-------------|------|----------|-------|----|-------------|--|
| | | as director | Х | · | as secr | etary | Х | | the appropriate box. If terminating as a director and secretary mark |
| Please insert details as previously | NAME | *Style / Title | | | | | *۱ | Honours etc | |
| | | Forename(s) | JOHN EDWARD | | | | | | |
| notified to Companies House | e. | DENNIS | 5 | | | | | | |

Day Month Year † Date of Birth

Day Month

Voluntary details.

† Directors only.
**Please delete as appropriate

contact if there is any query.

Signed

A serving director, secretary etc must sign the form below. Date 30 2007 2009

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

Please give the name, address, Cobbetts LLP telephone number and, if available, 58 Mosley Street a DX number and Exchange of Manchester the person Companies House should M2 3HZ

Tel 0845 404 2404

DX number DX 14374

DX exchange Manchester 1

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

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

DX 235 Edinburgh

05/08/2009 **COMPANIES HOUSE**