

Companies House

- for the record -

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))

CHWP000			of particulars (use Form 288c))							
Company Number Company Name in full			06030	662			-			
			TOWER BRIDGE GP LIMITED							
Date of termination of appointment			Day	Month		Year				
			3 1	1 2	2	0   0	8			
	as director			as secretary			ary [	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	MR					*Honours et		
Please insert details as previously notified to Companies Hou		Forename(s)	STEPH	IEN				-		
	50	Surname	BARTL	ETT						
	SC.		Day	Month		Year		•		
		<sup>†</sup> Date of Birth	0   6	1   1	1 1	9   6	6			

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

Signed

You do not have to give any contact information in the box opposite but

if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

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A47 20/01/2009 4 COMPANIES HOUSE RINSNe

for companies registered in Scotland

Date

16/01/09

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

KELLY PEMBERTON, ONE CHURCHILL PLACE, CANARY WHARF,

LONDON, E14 5RD

Tel 0207 894 7508

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 DX 33050 Cardiff or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate