

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6249626

Company Name in full

Tactica Advisory (UK) Limited

Date of termination of appointment

Day		Month		Year			
3	0	1	1	2	0	0	8

as director

X

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)

Wai-Fong

Surname

Au

† Date of Birth

Day		Month		Year			
0	4	1	2	1	9	5	6

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

Signed

Date

3 / 12 / 08

* 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

The Secretary, 7 Queen Street, Mayfair, London,

W1J 5PB

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
for companies registered in England and Wales

or

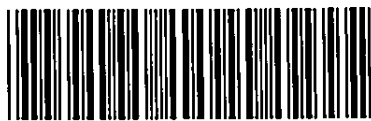
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

THURSDAY



A6EQ95DB

A11

04/12/2008

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COMPANIES HOUSE