

Terminating appointment as director or

(NOT for appointment (use Form 288a) or

change of particulars (use Form 288c))

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

6733067

Company Name in full

Tallismere Properties

Year Month Day Date of termination of appointment 1 0 Please mark the appropriate box If terminating as director as secretary appointment as a director and secretary mark both Х boxes * Honours etc NAME * Style / Title Miss Forename(s) Charlene Marie Please insert details as previously notified to Companies House Surname Tamıla Day Month Year † Date of Birth 9 0 3

Signed

* Voluntary details † Directors only

** Delete as appropriate

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

A serving director, secretary etc must sign the form below. FOR AND ON BEHALF OF

EDEN SECRETARIES LIMITED Countin

Date

31110108

DX 33050 Cardiff

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

M & N GROUP LIMITED, THE QUADRANT, 118 LONDON ROAD, KINGSTON, SURREY, KT2 6QJ, England Tel 020 8974 5252 Fax. 020 8974 5588 DX exchange DX number

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

