

Please complete in typescript, or in bold black capitals. CHFP041

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

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	Compai	ny Number	676260	01								
Com	pany Na	ame in full	Tektro	nix Fina	nce Li	mited	·					
									_			
			Day	Month	1 '	/ear						
Date of termination of appointmen			1   0	1   2	2	8 <sub>]</sub> 0   0						
		as director			as	secretary	×		tment as a		box. If termi nd secretary	
	NAME	*Style / Title					*Hono	urs etc.				
Please insert details as previously notified to Companies House		Forename(s)										
		Surname				Limited						
			Day	Mont	h '	Year	_					
		† Date of Birth										

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

*Voluntary details. † Directors only.		Q (T		Date	rer/receiver manager/receiver)			
**Delete as appropriate		$\Delta J$	_					
You do not have to give any contact	Shepherd and Wedderburn LLP							
information in the box opposite but if you do, it will help Companies House	1 Exchange Crescent, Conference Square, Edinburgh							
to contact you if there is a query on the form. The contact information that you	FH3.8UI		Tel 0131 2	28 990	n			

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

DX exchange EDINBURGH -53

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

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

DX 235 Edinburgh or LP-4 Edinburgh 2

10/01/2009

give will be visible to searchers of the

public record.

COMPANIES HOUSE

DX number DX551970