288b

Please complete in typescript, or in bold black capitals CHFP117

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

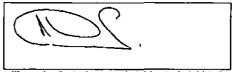
Company Number		6996201
Company Name in full		T-CELLS INVESTMENT LIMITED
		Dav Month Year
Date of termination of appointment		20082009
	as director	as secretary Please mark the appropriate box. If terminating appointment is as a director and secretary mark both boxed
NAME	*Style/Title	MR *Honours =
Please insert details as previously notified to Companies House	Forename(s)	ASHOK
	Surname	BHARDWAJ
		Dav Month Year
	†Date of birth	

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

"Voluntary details	
† Directors only	

** Delete as appropriate

Signed



Date

20TH AUGUST 2009

"a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 visible to searchers of the public record.



BHARDWAJ PLC

47/49 GREEN LANE, NORTHWOOD, MIDDLESEX HA6 3AE

Tel: 01923 820966

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

or companies registered in Scotland

DX 235 Edinburgh
or LP – 4 Edinburgh