

# 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

Date of termination of appointment

Day	Month	Year
20	08	2009

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating  
appointment is as a director and secretary mark both  
boxed

NAME \*Style/Title

MRS

\*Honours  
etc

—

Please insert  
details as  
previously  
notified to Companies House

Forename(s)

ELA JAYENDRA

Surname

SHAH

†Date of birth

Day	Month	Year
11	08	1952

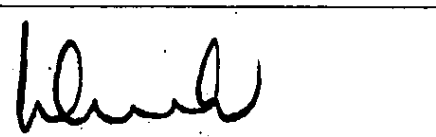
A serving director, secretary etc must sign the form below.

\*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 register

BHARDWAJ PLC

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

Tel: 01923 820966

DX number:

DX exchange:

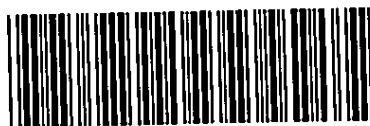
When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
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

FRIDAY



PC3 21/08/2009 161  
COMPANIES HOUSE