



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288b

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

Company Number

SC149799

Company Name in full

TERRACE HILL GROUP PLC

Date of termination of appointment

Day	Month	Year
01	09	2008

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

THOMAS GERARD

Surname

WALSH

†Date of Birth

Day	Month	Year
07	07	1961

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

Signed

M. Kelly

Date

29-08-08

* Voluntary details

† Directors only

** Delete as appropriate

(** 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

visit
recd

SATURDAY
MONDAY



SUETT2RF

SCT

01/09/2008

1079

COMPANIES HOUSE

M KELLY, C/O TERRACE HILL GROUP PLC,

144 WEST GEORGE STREET, GLASGOW, G2 2HG

Tel 0141 332 2014

number

DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh
or LP 4 Edinburgh