

Please complete in typescript,

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

CHFP055	Company Number	SC 187609	1
	• •		
	Company Name in full Tullis Russell Asia Pacific Limited		

		Day Month Year		
Date of termination of appointment				
	as director	As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	*Style / Title	*Honours etc		
Please insert	Forename(s)	James Francis Stephen Daglish		
details as previously notified to	Surname			
Companies House.		Day Month Year		
	†Date of birth	1 6 0 5 1 9 4 2		

-	voluntary	details.
	Diameter.	I-

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

Signed Date 22/2/01 serving director / secretary / administrates

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



COMPANIES HOUSE

23/02/01

Form revised 1999

Mr G D Miller **Tullis Russell Group Limited** Markinch Glenrothes Fife **KY7 6PB**

When you have completed and signed the form please send it to 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

Directors only.

[†] Directors only.

** Delete as appropriate.