

CHFP055

288

Please complete in typescript,

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

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Company Number | SC 187609

Company Name in full | Tullis Russell Asia Pacific Limited

		Day	Month	Year			
Date of termination of appointment as director		3 0	0 8	2 0 0 1			
		Please mark the appropriate box. appointment as a director and set boxes.			e appropriate box. If terminating a director and secretary mark both		
NAME	*Style / Title	Mr	_		*Honours etc		
Please insert	Forename(s)	Kul Ku	I				
details as previously notified to	Surname	Lee					
Companies House.	•	Day	Month	Year			
	†Date of birth	0 7	0 9	1 9 4 7			

*	Vo	luntary	details

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

Signed

Mr G D Miller

Date

(** serving director / secre

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



Markinch Glenrothes Fife KY7 6PB

Tullis Russell Group Limited

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

Form revised 1999

[†] Directors only.

Delete as appropriate.