

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHFP055

Company Number

SC 187609

Company Name in full

Tullis Russell Asia Pacific Limited

		Day	Month		Yea	r			
Date of termination of appointment		3 0	0 8	2	0 0	0 1			
as director		✓	Please mark the appropriate box. If to appointment as a director and secret boxes.						
NAME	*Style / Title	Mr					*Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Richard Barkla							
	Surname	Downes							
		Day Month Year							
	†Date of birth	2 1	8 0	1	9 4	4 4			

*	Vo	lun	tary	de	tai	ls
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A serving director, secretary etc must sign the form below.

Signed

Mr G D Miller

Markinch

KÝ7 6PB

Fife

Glenrothes

Tullis Russell Group Limited

Date

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



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

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[†] Directors only.

Delete as appropriate.