

Please complete in typescript, or in bold black capitals

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP029	of particulars (use Form 288c))
Company Number	205863
Company Name in full	Take Two Developments Limited
Date of termination of appointment	Day Month Year 1 0 1 0 2 0 1
as director	X as secretary Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.
NAME *Style / Title	MR *Honours etc
letails as Forename(s)	JEREMY CHARLES DOUGLAS
notified to Companies House. Surname	TOWNSEND
†Date of Birth	Day Month Year 2 3 0 1 1 9 6 4
Voluntary details. Directors only. * Delete as appropriate	A serving director, secretary etc must sign the form below. Date S 0 0 (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of	MR W HAMILTON, 33 HOLBORN, LONDON, EC1N 2HT
SCT SQIP151W 0328	Tel 020 7695 6379 DX number DX exchange When you have completed and signed the form please send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

Form revised 1999

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MHU / VMATYM

19/10/01

16/10/01

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