

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number** 230949**Company Name in full** TIE LIMITEDDate of termination of appointment
Day Month Year
1 5 0 6 2 0 0 6

as director

X

as secretary

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

*Style / Title

*Honours etc.

Forename(s)

EWAN

Surname

BROWN

Please insert
details as
previously
notified to
Companies House.† Date of Birth
Day Month Year
2 3 0 3 1 9 4 2**A serving director, secretary etc must sign the form below.****Signed**J. Hepburn
Authorised signatory**Date**

15/6/2006

D.W. Company Services Limited

(**Serving director/secretary/administrator/administrative receiver/receiver-manager/receiver)

*Voluntary details.

† Directors only.

**Delete as appropriate

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 visible to searchers of the
public record.

Dundas & Wilson CS LLP

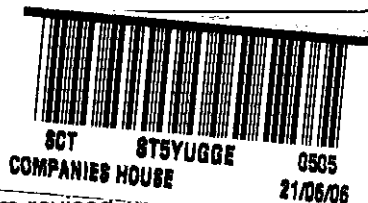
20 Castle Terrace, Edinburgh,

EH1 2EN

Tel (0131) 228 8000

DX number

DX exchange

When 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**
for companies registered in England and Wales or**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**
for companies registered in Scotland**DX 235 Edinburgh**
or LP-4 Edinburgh 2

Form revised 10/05