



Please complete in typescript,
or in bold black capitals.

CHFP041

288b

**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 Limited

Date of termination of appointment

Day	Month	Year
0	6	1 2 2 0 0 5

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.

Forename(s)

William Shearer

Surname

Cunningham

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year
0	9	1 2 1 9 4 8

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

Signed

J. Hyslop
Authorised signatory

Date

12/12/2005

*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.

(**service details only for directors, secretaries, receiver-manager/receiver)

Dundas & Wilson CS LLP

20 Castle Terrace, Edinburgh,

EH1 2EN

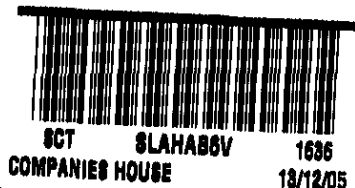
Tel (0131) 228 8000

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

**DX 235 Edinburgh
or LP-4 Edinburgh 2**



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Companies 288b

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