288b

Please complete in typescript, or in bold black capitals.

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

| CHFP021 | Company Number | | of particulars (use Form 288c)) | | | | | | |
|--|----------------|----------------------------|---------------------------------|----------|---------------|----|------------|---|--|
| | | | SC25 | 3459 | | | | | |
| Company Name in full | | | Tecje | t Limite | d | | | | |
| | | | | | | | | · <u></u> | |
| | | | | | | | | | |
| | | | Day | Month | Year | | | | |
| Date of termination of appointment | | | 191 | 13 | 2009 | | | | |
| | | as director | ✓ | | as secretary | ✓ | | ark the appropriate box. If ent as a director and secre as. | |
| | NAME | *Style / Title | Mr | | | *H | onours etc | | |
| Please insert details as | use. | Forename(s) | David | | | | | | |
| previously notified to Companies Hou | | Surname | McBrid | le | | | - | | |
| | | | Day | Month | Year | _ | | | |
| | | [†] Date of Birth | 0 9 | 0 9 | 1 9 6 5 | | | | |
| | | | | | | | | | |

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



24/03/2009

COMPANIES HOUSE

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

| 4 | Morthcult |
|---------------|-----------------------------------|
| rving directs | r / secretary / administrator / a |

Date

| Brodies LLP | | |
|-----------------------|-----------------------|--|
| 15 Atholl Crescent, E | dinburgh, EH3 8HA | |
| EJB.ACA3.3 | Tel 0131 228 3777 | |
| DX number ED 10 | DX exchange EDINBURGH | |

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form revised 10/03

^{*} Voluntary details.

[†] Directors only.
** Delete as appropriate