



Companies House

for the record

Please complete in typescript, or in bold black capitals. CH

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

	of particulars (use Form 288c))			
mpany Number	2088415			
any Name in full	DTZ HOLDINGS plc			
	Day Month Year			
ation of appointment	2 4 0 5 2 0 0 7			
as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
// *Style / Title	MR *Honours etc			
Forename(s)	TIMOTHY JAMES			
Surname	HODGSON			
	Day Month Year			
†Date of Birth	0 1 0 5 1 9 4 9			
	ation of appointment as director *Style / Title Forename(s) Surname			

Si	q	n	e	d
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** 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

09/06/2007 568 COMPANIES HOUSE

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

serving-director / secretary / administrator-/ administrative receiver / receiver manager / receiver)				
Sandra Atkins				
One Curzon Street,	London W1A 5PZ			
	Tel 020 7643 6044	-		
DX number	DX exchange			
When you have con	pleted and signed the form please send it to the			

8 June 2007

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh

Form revised 10/03

^{*} Voluntary details. † Directors only.