



Companies House

-- for the record --

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

02238148

Company Name in full

40 Haddington Road Management
Limited

Date of termination of appointment

Day Month Year
01 06 2009

as director

☐

as secretary

☒

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

NAME

*Style / Title

Mr

*Honours etc

—

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Richard Simon

Surname

Tuffin

†Date of Birth

Day Month Year

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

Signed

[Signature]

Date

4th June 09

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

c/o Tuffin

6 and 8 Drake Circus, Plymouth

PL4 8AQ

Tel 01752-254222

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

WEDNESDAY



PC3 17/06/2009 1368
COMPANIES HOUSE