



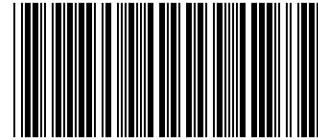
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **TCG GUARDIAN 2 LIMITED**

*Company Number:* **05564065**



*Received for filing in Electronic Format on the:* **16/09/2005**

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**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **14/09/2005**

*Name:* **CHALFEN SECRETARIES LIMITED**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **16/09/2005**   *Authenticated:* **Yes (E/W)**