

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c)) **Company Number** 7420 Company Name in full Tuttle and Son Limited Day Month Year Date of termination of appointment 2000 Please mark the appropriate box. If terminating as director as secretary Х appointment as a director and secretary mark both boxes NAME *Style / Title 'Honours etc Please insert details as Nigel Kenneth Forename(s) previously notified to Surname Sparrow Companies House. Day Month Year

FOR AND ON THE CO.	
FOR AND ON BEHALF OF ABBEY NATIONAL	NOMINEES LIMITED.

	voluntary details.	
ŧ	Directors only	

**Please delete as appropriate

Signed

† Date of Birth

Date

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.

Linklaters LLP 1 Silk Street

London EC2Y 8HQ

Tel 020 7456 2000

DX number 10

DX exchange LONDON/CHANCERY

14/01/2009 **COMPANIES HOUSE** then you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB ir companies registered in Scotland DX 235 Edinburgh