

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

	Comp	any Number	45024					
Co	Company Name in full		The Tintometer Limited	_				
			Day Month Year					
Date of termination of appointment			3 0 1 1 2 0 0 5					
as director		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes,	ļ				
	NAME	*Style / Title	Mr *Honours etc					
Please insert details as previously notified to Companies House	F	Forename(s)	Benjamin Campbell					
		Surname	Bird	_				
	·.	[†] Date of Birth	Day Month Year 3 0 1 0 1 9 7 0					

A serving	director,	secretar	y etc mu	ıst sign	the forn	n below.
<i>I</i> 1 -	Λ.					

* Voluntary details.

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



Signed

Date

13/12/2005

or LP - 4 Edinburgh

Mr G J Belbin, The Tintometer Ltd Lovibond House, Solar Way, Solstice Park, Amesbury, SP4 7SZ				
DX number	D)	X 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form revised 10/03

[†] Directors only.
** Delete as appropriate