

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Tootal Group Limited

		Day Month Year
Date of termination of appointment		2 3 0 4 2 0 0 4
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Ms * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Belinda
	Surname	Rose
	† Date of Birth	Day Month Year

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.



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Date

23/4/04

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

Secretari	at, Coats Ltd, 1 The Square, Stockley Park,	
Uxbridge,	Middlesex, UB11 1TD	_
	Tel 020 8210 5053	
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

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh