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288b

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

00278496

Company Name in full

TISHELCO NO 1 LIMITED

Date of termination of appointment

Day Month Year

1 6 0 4 2 0 0 0

as director

as secretary

X

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

HAMMOND SUDDARDS SECRETARIES LIMITED

Surname

Day Month Year

†Date of Birth

2 3 0 9 1 9 5 0

* Voluntary details.
† Directors only.
**Please 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.

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

Signed

X [Signature]

Date

20/4/2000

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

Read Hind Stewart

Trafalgar House, 29 Park Place, Leeds, LS1 2SP

Tel 0113 246 8123

DX number DX: 14085 DX exchange Leeds Park Square

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



A32 *A8G10QCY* 0314
COMPANIES HOUSE 09/05/00

Laserform International 02/00