

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))

340825

Transfleet Distribution Limited

		Day Month Year		
Date of termination of appointment		1 3 1 2 2 0 0 7		
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes		
NAME	* Style / Title	* Honours etc		
Please insert details as previously notified to Companies House	Forename(s)	Christopher John		
	Surname	Cundy		
		Day Month Year		
	† Date of Birth	2 9 0 1 1 9 6 1		

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



Heller	Tweeth	

Date

18/12/07

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

C L Speller,	L Speller, Assistant Company Secretary, VT House,				
Grange Drive,	Hedge End, Southampton, Hampshire, SO30				
2DQ Tel 0489775310					
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 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