

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

5eci	etary	/				
(NOT f	or appo	intment	(use	Form	288a)	or
chang	a of na	rticulare	luca	Form	28861	١.

469605	
TDG Limited	

		Day Month Year	
Date of termination of appointment		1 2 1 1 2 0 0 8	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	Mr * Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	David Noel Christopher	
	Surname	Garman	
	4 Data of Birth	Day Month Year	

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

Si	g	n	е	d
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- *Voluntary details.
- † Directors only.

Delete as appropriate For TDG Secretaries Limited 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.

WEDNESDAY		*A6KQL5CS*	
ΝE	A57	03/12/2008	297
		COMPANIES HOUSE	

_	-	•	_
			Date

27.11.2008

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

4-5 Gros	venor	Place,	London,	SW1X	7HJ	
_		·				
-		Tel				
DX number	,		DX excha	nge		

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 for companies registered in Scotland DX 235 Edinburgh