

for the record

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

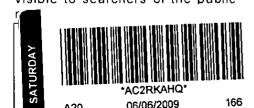
288b

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

CHALOGO		or particulars (asserting 2000))		
Cor	npany Number	623364		
Compa	ny Name in full	Town Centre Securities PLC		
		Day Month Year		
Date of termination of appointment		3 0 0 4 2 0 0 9		
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	*Style / Title	Mrs *Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Karen Lesley		
	Surname	Prior		
		Day Month Year		
	[†] Date of Birth	2 8 0 5 1 9 6 0		

Signed

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



COMPANIES HOUSE

Company Secretary				
Town Centre House, The Merrion Centre, Leeds LS2 8LY				
Tel				
DX number	DX exchange			

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

Date

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, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh

Form revised 10/03

^{*} Voluntary details.

[†] Directors only.
** Delete as appropriate