

Please complete in typescript, or in bold black capitals

CHFP029

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

| Company Number Company Name in full | | Tetley Limited | | | | |
|-------------------------------------|--------|----------------|--|--|--|---------------|
| | | | | | | |
| Date of termination of appointment | | | Day Month Year 1 2 0 8 2 0 | | | |
| as director | | X as sec | cretary | Please mark the appointment as both boxes. | e appropriate box. If terminating a director and secretary mark | |
| Please insert | NAME | *Style / Title | MR | | *Honours etc | LLB SOLICITOR |
| letails as reviously | | Forename(s) | RICHARD EDGAR | | | |
| otified to Companies H | House. | Surname | BELL | | | |
| | | †Date of Birth | Day Month Year | 44 | | |
| | | | | | | |

| * | Volu | ntary | details. |
|---|------|-------|----------|
| | | | |

† Directors only.
** Delete as appropriate

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

Signed

for companies registered in Scotland

Date

SUSAN RUDD, PUNCH TAVERNS PLC, JUBILEE HOUSE, SECOND AVENUE, BURTON UPON TRENT,

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.



STAFFORDSHIRE., DE14 2WF Tel 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh