

Please complete in typescript, or in bold black capitals. CHWP000 Company Number		Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) ○ 16656 (人)					
Com	npany Name in full	TTG EUROPE	PL(
		Day Month Year					
Date of termination of appointment		10052005					
	as director	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
N	AME *Style / Title	*+	lonours etc				
Please insert details as	Forename(s)	NUM MINC					
previously notified to Companies House.	Surname	HENDERSON					
companies riouss.		Day Month Year					
	†Date of Birth	1517191610					

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

Signed

record. 0606 A34 COMPANIES HOUSE 23/07/05

A serving director, secretary etc must sign the form below.									
-	\sim	———			,				
(10	\ <)		Date	21	>1/5		
\ \			_/		Date		1102		

**-serving director /-	secretary / edministrator / administrative receiver / receiver manager / receiver)
SMEL	+ Williamson Prospect
	Atherdeum Kood, London,
N20 9	YU Tel 0208 492 8600
DX number	DX exchange
When you hav	e completed and signed the form please send it to the

Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only.
** Delete as appropriate