

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number	2106736	
Company Name in full	Tyndall Investments Limited	

			Day Month Year
Date of termination of appointment		n of appointment	0 2 0 5 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 FCA
Please insert details as previously notified to Companies Hous	:	Forename(s)	Jonathan Hugh David
	House	Surname	Carey
	10030		Day Month Year
		†Date of Birth	1 2 0 9 1 9 5 0

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

Signed

Voluntary o	details
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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



10/05/2008 **COMPANIES HOUSE**

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Date 08/05/2008

modernesser / secretary / administrator / administrative receiver / receiver manage

Jenny Thompson Jupiter Asset Management, 1 Grosvenor Place London SW1X 7JJ DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at

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

[†] Directors only
**Delete as appropriate