

288b

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

2127091

TLT TRUSTEES LIMITED

2	1	1	2	2	0	0	4
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x

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Mr

Timothy Edward

Pyper

2	8	1	1	1	9	4	4
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Date _____

21/12/04.

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

TLT Solicitors
One Redcliff Street
Bristol
BS1 6TP

Tel 0117 917 7777

DX number 7815



A39 COMPANIES HOUSE 0626 31/12/04

Laserform International 02/00

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh