

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

Company Number 2192437

Company Name in full TYROLESE (DIRECTORS) LIMITED

Date of termination of appointment  
Day Month Year  
2 4 0 1 2 0 0 2

as director

X

as secretary

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

\*Style / Title

\*Honours etc.

Forename(s)

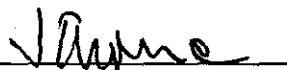
ROBERT EDWARD

Surname

FOSTER

Please insert  
details as  
previously  
notified to  
Companies House.† Date of Birth  
Day Month Year  
2 0 1 1 1 9 5 8**A serving director, secretary etc must sign the form below.**

Signed



Date

24/01/2002

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate

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.(\*\*serving director/secretary/administrator/administrative receiver/receiver manager/receiver)  
**DIRECTOR**  
**Tyrolöse (Directors) Limited**

Farrer &amp; Co

(Ref: JT/CAB)

66 Lincoln's Inn Fields, LONDON,

WC2A 3LH

Tel 020 7242 2022

DX number 32

DX exchange Chancery Lane

A19 \*A75107UUM 0870  
COMPANIES HOUSE 29/01/02When 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**

Form revised September 1999