



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

CHFP029

288b

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

Company Number

2574820

Company Name in full

TPS CONSULT LIMITED

Date of termination of appointment

Day		Month		Year	
1	0	0	1	2	0

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

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

GEOFFREY

Surname

PEARSON

†Date of Birth

Day		Month		Year	
1	9	0	8	1	9

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

Signed

Date

12/1/01

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

director

RHONA GREGG (MRS), CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY

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.

Tel 01902 316424

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 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

A41  
COMPANIES HOUSE0366  
13/01/01

Form revised 1999