

Please complete in typescript, or in bold black capitals. CHFP041

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

	Compar	iy ivumber	03239548
Company Name in full			Teesland Asset Management Limited
		·	
Date of termination of appointment			Day Month Year
			0 5 0 2 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	*Honours etc
Please insert details as previously notified to Companies House		Forename(s)	Alan Adams
		Surname	Murray
		•	Day Month Year
		† Date of Birth	1 6 1 2 1 9 4 8
			A serving director, secretary etc must sign the form below.
*Voluntary details † Directors only		Signed	Date 6/2/08
			(**sarving director/secretary/gript)phythythythythythythythythythythythythyth
**Delete as appropri			
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			Shepherd and Wedderburn LLP
			Saltire Court, 20 Castle Terrace, Edinburgh
to contact you if there is form. The contact inform		ation that you	EH1 2ET Tel 0131 228 9900
	### () # 1881 ti==	° the	DX number DX553049 DX exchange EDINBURGH -18
			When you have completed and signed the form please send it to the

Oyez 7 Spa Road, London SE16 300 © Crown copyright

08/02/2008

COMPANIES HOUSE

1309

2003 Edition 12 2003

5017327

DX 235 Edinburgh

or LP-4 Edinburgh 2

for companies registered in Scotland

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