CHFP055

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

Company Number

Company Name in full

TJG Process Service Limited

3825041

Dav Month Year Date of termination of appointment 0 1 0 0 Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both as secretary NAME *Style / Title *Honours etc Forename(s) Clare Miranda Please insert details as Ferguson Surname previously notified to Companies House. Day Month Year †Date of birth 7 0 1 5 0

> For and on behalf of **TJG Secretaries Limited**

*	Voluntary	details.
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† Directors only.

Signed

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

Taylor Joynson Garrett

50 Victoria Embankment

London EC4Y 0DX

Carmelite

Blackfriars

Ref: GPW

Date

12 -11 -2001

(** serving director / secretary / administrate

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



COMPANIES HOUSE

18/11/01

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

When you have completed and signed the form please send it to

Form revised 1999

Delete as appropriate.