



Companies House
— for the record

288b

Please complete in typescript,
or in bold black capitals
CHWP000

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

Company Number

3914735

Company Name in full

TIMELORD HOLDINGS LTD

Date of termination of appointment

Day Month Year
07 07 2008

as director



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)

ANDREW PATRICK

Surname

WALLACE

†Date of Birth

Day Month Year
19 11 1962

A serving director, secretary etc must sign the form below

Signed

10 J. J.

Date

22/7/08

* Voluntary details

† Directors only

** Delete as appropriate

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

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 form. The contact
information that you give will be
visible to searchers.

VINCENT KHAM

PHOTON HOUSE, 100LY ST, LE60S, LS12 6G

Tel 0113 230 8800

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
or LP - 4 Edinburgh



A23
23/07/2008
COMPANIES HOUSE
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