288b

Please complete in typescript, or in bold black capitals. CHFP043

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

Company Number	4027333
Company Name in full	THUMSON BROTHERS (LONDON) LTD

		Day Month Year
Date of termination of appointment		01112000
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	MRS * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	TRACEY JANE
	Surname	DONOVAN
		Day Month Year
	# Date of Birth	0.8011964

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

Signed

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

Date

25/10/00

* Voluntary details.

Directors only.

Co

** 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.

COMPANIES HOUSE

27/10/00

LUKE THOMSON

195 ALEXANDRA PARK RO, LONDON

N22 78T

0208 888 0722

DX Number

DX Exchange

n you have completed and signed the form please send it to the strar of Companies at:

ipanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ompanies registered in England and Wales

ipanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

DX 235 Edinburgh

Form revised 1999