

Please complete in typescript,
or in bold black capitals.

CHFP107

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

Company Number

4191618

Company Name in full

Tower Solutions Direct Limited

Date of termination of appointment

Day Month Year
02 04 2001

as director

☒

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)

Surname

NOMINEE COMPANY DIRECTORS LIMITED

Day Month Year

†Date of Birth

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

Signed

John Adley

Date

2.4.01

* Voluntary details.

† Directors only.

** Delete as appropriate

Authorised signature on behalf of Nominee Company Secretaries Limited.
(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

MIDLANDS COMPANY SERVICES LIMITED, SUITE 116 LONSDALE

HOUSE, 52 BLUCHER STREET, BIRMINGHAM, B1 1QU.

Tel

DX number

DX exchange

0121 605 3331



BIR *24318218* 0208
COMPANIES HOUSE 04/04/01

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