

288b

Terminating appointment as director or

Please complete in typescript, (NOT or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

04236367						
TTC4	Limited		 			

		Day Month Year			
Date of termination	of appointment	0 1 0 4 2 0 0 3			
	as director	X as secretary Please mark the appropriate box. If terminat appointment as a director and secretary many boxes.			
NAME	* Style / Title	Mr * Honours etc			
Please insert details as	Forename(s) David Christie				
previously notified to Companies House.	Surname	Annat			
		Day Month Year			
	† Date of Birth	2 4 0 6 1 9 4 4			

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

Signed

- * Voluntary details.
- † Directors only.
- ** 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.



Custa lleneer

Date

3.4.83

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

C Kennedy , Project Consultants Limited , Walnut								
House, Walnut	Gardens, Claydon,	Banbury, Oxfordshire,						
OX17 1NA,	Tel 01295 690180							
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 for companies registered in England and Wales

or

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

for companies registered in Scotland D

DX 235 Edinburgh

DX 33050 Cardiff