

Please complete in typescript, or in bold black capitals

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

3HFPU52		oi particulais (use Forili 2000))
Company Number		4252542
Company Name in full		TOMENKO LIMITED
Date of termination of appointment		Day Month Year 26072001
	as director	X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert letails as reviously lotified to Companies House	Forename(s)	
	Surname	COMBINED SECRETARIAL SERVICES LIMITED
ompanies nouse	[†] Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
Voluntary details. Directors only. *Delete as appropriate	Signed	Authorised Signatory of Combined Secretarial Services Limited
Please give the name, address,		ICC COMPANY FORMATIONS
elephone number and, if available, DX number and Exchange of he person Companies House should		33 CRWYS ROAD, CARDIFF

CF24 4YF

DX number

50758

contact if there is any query.



11/09/01

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

029 2066 0360

CARDIFF 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

COMPANIES HOUSE