

Companies House

for the record -

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** 

04836215

Campani	Mama	i-	£1	ı
Company	name	ın	TUI	ı

POEMS	114	THE MAITING ROOM	LTO	

		Day Month Year
Date of termin	nation of appointment	0 1092009
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NA	.ME *Style / Title	Monours etc 1314 MSC
Please insert details as	Forename(s)	PHILIPPA MARKE
previously notified to	Surname	MACKIE
Companies House.		Day Month Year
	<sup>†</sup> Date of Birth	2,7 0,3 1,7,5,7

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

Signed

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

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

hie to searchers of the public ırge

PC<sub>4</sub> 11/09/2009 COMPANIES HOUSE

1268

Date

09/09/2009

or LP - 4 Edinburgh

288b

(\*\* serving director / secretary Ladministrator / administrative receiver / receiver manager / receiver)

PCEMS	IN THE WAITING 1200M	
34 13 25	chwood ALE RICHMOND	
TW 9	4DE-Tel 020 8876 4379	
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 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh

Form revised 10/03