

Please complete in typescript, C

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

288b

OF IN BOIG BIACK CAPITAIS. CHFP029		of particulars (use Form 288c))						
Company Number			48510	00				
Company Name in full			Tiger Investments Limited					
			Day	Month	Year	_		
Date of termination of appointment		0 1	0 2	2 0 0 7				
as director			as secretary Please mark the appropriate box. If terminal appointment as a director and secretary man both boxes.					
	NAME	*Style / Title	Mr			*Ho	nours etc	
Please insert details as previously notified to		Forename(s)	Simon	Colin				
		Surname	Mitchley					
Companies House	•		Day	Month	Year			
		†Date of Birth						

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

d
d

* 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



583 A18 06/02/2007 **COMPANIES HOUSE**

Date

(** serving director / secretary Ladministrator / administrative received

Mr Simon Colin Mitchley

Carlton House, 33 Robert Adam Street, London, W1U 3HR.

Tel

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

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

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff