

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

5040327

Company Name in full

THE TANFIELD foo b COMPANY LIMITED

			Day	Month	Year	_	
Date of termination of appointment		31	05	2,0,0,6			
		as director			as secretary		k the appropriate box. If terminating It as a director and secretary mark
	NAME	*Style / Title				*Honours etc	
Please insert details as		Forename(s)					
previously notified to Companies House		Surname	No	RHAM	HOUSE	SECRETARY	LIMITED
	; .		Day	Month	Year		
		†Date of Birth					

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

Signed	S	ig	n	e	d
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- * Voluntary details.
- † Directors only.
- ** Delete as appropriate

Form revised 10/03

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 visible to searchers of the public

record 10/06/2006 COMPANIES HOUSE

ge

Date

#4740KISEB

31.5.06

288b

(** serving director / secretary / admi

Tel DX exchange DX number

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh