

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company Name in full T.D. TRADING LTD.

5128284

288b

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

|   |      |                            | Day Month Year   |  |  |
|---|------|----------------------------|--|--|--|
| Date of termination of appointment  |      |                            | 14052004   |  |  |
|   |      | as director                | as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |  |  |
| 1   | NAME | *Style / Title             | *Honours etc   |  |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House |      | Forename(s)                |  |  |  |
|   |      | Surname                    | HETTLEBURGH'S SECRETARIAL LTD  |  |  |
|   | •    |                            | Day Month Year   |  |  |
|   |      | <sup>†</sup> Date of Birth |  |  |  |

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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.



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

14th May 2004 Date

CHETTLEBURGH'S LIMITED

Temple House 20 Holywell Row London

EC2A 4XH

Tel 020 7377 0381

DX number 119511

DX exchange Finsbury Sq.

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

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.
\*\* Delete as appropriate