

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

5880788 TCHG DEVELOPMENTS LIMITED

Day Month Year Date of termination of appointment 210 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc. Please insert details as Forename(s) previously notified to T & H Secretarial Services Limited Surname Companies House.

	Day	Month	Year	_
† Date of Birth	NI	8	1 1]

* Voluntary details. † Directors only.

**Please deleté as appropriate

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.

> 665 21/03/2007

COMPANIES HOUSE

.... international 02/00

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

Date

Trowers & Hamlins

Sceptre Court, 40 Tower Hill, London, EC3N 4DX

Tel 020 7423 8000

DX number 774

DX exchange London/City

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland