



Companies House

for the record

288b

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

5965639

Company Name in full

TS LALLI LIMITED

Date of termination of appointment

Day Month Year

12 10 2006

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as

previously
notified to

Companies House.

Forename(s)

Surname

TS Nominees One Limited

Day Month Year

†Date of Birth

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

Signed

E. Pibson

Date

12.10.06

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Incorporated in England	
1 Saville Chambers	
North Street	
Newcastle upon Tyne	
NE1 8JY	
DX number	DX exchange
0191	221955

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

739
24/10/2006

Form revised 1999