



Please complete in typescript,
or in bold black capitals.

288b

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

CHFP025

Company Number

6633218

Company Name in full

1 THORNLAU ROAD MANAGEMENT COMPANY LTD

Date of termination of appointment

Day	Month	Year
08	07	2009

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Mrs

*Honours etc

Forename(s)

Felicity Ann

Surname

Tarasiuk

† Date of Birth

Day	Month	Year
02	10	1970

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Date

12/5/09

(** 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

Grega Latchanas

Tel

DX number 7845

DX exchange Bristol

When you have completed and signed the form please send it to the
Registrar of Companies at:

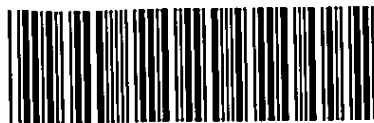
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A06 09/07/2009 241

COMPANIES HOUSE

A47 03/07/2009 140

COMPANIES HOUSE