

Package: 'Laserform'  
by Laserform International Ltd.

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

SC075133

Company Name in full

TEN ALPS PLC

Date of termination of appointment

Day Month Year  
2 6 0 8 2 0 0 5

as director

☒

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

\*Honours etc

Forename(s)

PHILIP JOHN GRIFFITHS

Surname

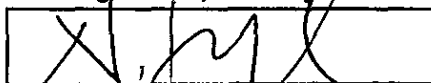
CALDWELL

†Date of Birth

Day Month Year  
2 8 0 7 1 9 4 6

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

Signed



Date

06-Sept-05

\* Voluntary details.  
† Directors only.  
\*\* Please delete 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.

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

Reynolds Porter Chamberlain

Chichester House, 278/282 High Holborn, London, WC1V  
7HA

Tel 020 7242 2877

DX number 81

DX exchange Chancery Lane

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

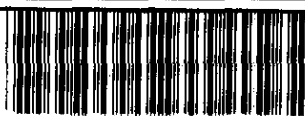
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A28  
COMPANIES HOUSE

0728  
13/09/05