



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

4167629

Company Name in full

24 TAVISTOCK ROAD LIMITED

Date of termination of appointment
Day Month Year
12 05 2002

as director

as secretary

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

NAME

*Style / Title

MS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JUDITH ELIZABETH

Surname

McMATHON

†Date of Birth

Day Month Year
1 9 94 1967

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

Signed

Suzi Menhams

Date

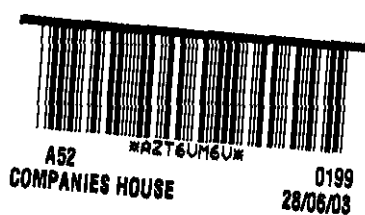
23/6/03

* 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.

Suzi Menhams	
24C Tavistock Road, London	
E15 2AP Tel 0207 153 3164	
DX number	DX exchange



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