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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))

4832986

Company Name in full

Company Number

TANKERVILLE TERRACE LIMITED

Day Month Year Date of termination of appointment 2|0|0|**4** 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 MRS Please insert details as Forename(s) HILARY JANE previously notified to Surname SCOTT Companies House. Day Month Year †Date of Birth

* 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.

03/02/04

ii international 02/00

COMPANIES HOUSE

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

Signed

Date

288b

(** serving director/secretary/arth/in

McKeags Solicitors

Hadrian House, Higham Place, Newcastle upon Tyne, NE1 8AF

Tel 0191 2111800

DX number DX 61288

DX exchange Newcastle

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

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