



288b

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number 05740944

Company Name in full
THRAPSTON TRIANGLE LTD

Date of termination of appointment
Day Month Year
01 04 2009

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) LISA

Surname WOOD

† **Date of Birth**
Day Month Year
26 06 1958

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

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

Signed *[Signature]* **Date** 16/04/09

(** serving director/secretary/...

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.

Eversheds LLP
115 Colmore Row, Birmingham
B3 3AL
1350052 Tel 0845 497 9797
DX number DX 13004 DX exchange Birmingham

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
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland **DX 235 Edinburgh**



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