

Package: 'Laserform'  
by Laserform International Ltd.

# 288b

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

CHFP025

Company Number 4832986

Company Name in full  
1 TANKERVILLE TERRACE LIMITED

Date of termination of appointment  
Day Month Year  
0 9 0 1 2 0 0 4

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

MR

\*Honours etc

Forename(s)

PETER HOWARD

Surname

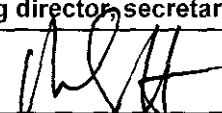
SCOTT

†Date of Birth  
Day Month Year  
2 7 0 5 1 9 5 4

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

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

Signed



Date

9.1.2004

(\*\* 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.

McKeags Solicitors

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

Tel 0191 2111800

DX number DX 61288

DX exchange Newcastle



A44 \*A0X8ESAJ\* 0067  
COMPANIES HOUSE 03/02/04

Laserform International 02/00

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