



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 02579323

Company Name in full South Wales TPL Investments Limited

Date of termination of appointment
Day Month Year
 04 12 2006

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
 Forename(s) Sally Ann
 Surname Jones

Please insert details as previously notified to Companies House.

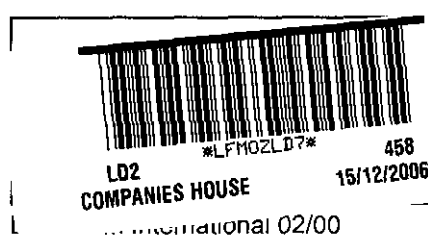
† Date of Birth
Day Month Year
 07 09 1960

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

A serving director, secretary etc must sign the form below
 Signed N. Russell Date 14/12/06

(** serving director/secretary)
 Lovells
 Atlantic House, Holborn Viaduct, London, EC1A 2FG
 Tel 020 7296 2000
 DX number 57 DX exchange London Chancery Lane

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.



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**