



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

5035508

Company Name in full

TONOCO CONSULTANTS LIMITED.

Date of termination of appointment

Day	Month	Year
08	04	2004

as director

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

SOVEREIGN DIRECTORS (T&C) LIMITED.

†Date of Birth

Day	Month	Year

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

Signed


SOVEREIGN SECRETARIES LTD.

Date

08/04/2004

* 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.

SOVEREIGN TRUST (GIBRALTAR) LIMITED

Suite 2B, Mission House

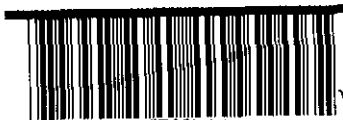
148 Main Street

Gibraltar

Tel +350 76 173.

DX number

DX exchange



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COMPANIES HOUSE

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15/05/04

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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