

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

02356763

Company Name in full

TUNNEL TECH NORTH LIMITED

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Day Month Year Date of termination of appointment FO 0 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both \*Style / Title **NAME** MR \*Honours etc Pleas insert Forename(s) **MARTYN JAMES** details as previously **DEWHURST** Surname notified to Companies House Month <sup>†</sup>Date of Birth 0 8 5 8

| * voluntary details.         |  |
|------------------------------|--|
| <sup>†</sup> Directors only. |  |

\*\* Delete as appropriate

Signed

07/01/2009 Date (\*\*serving director Tuckono

A serving director, secretary etc must sign the form below

| Please       | give   | the                 | name,    | addro   | ess,     |
|--------------|--------|---------------------|----------|---------|----------|
| telepho      | ne nun | ıber a              | nd, if   | availal | ble,     |
| a <u>D</u> X | numb   | er and              | d Exc    | hange   | Ωf       |
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Form revised 1999

| Marlborougl      | 1 House, 30 | Victoria | Street,     |     |  |
|------------------|-------------|----------|-------------|-----|--|
| Belfast, BT1 3GS |             | Tel      | 028 9055 3  | 300 |  |
| DX number        | 433         | ]        | DX exchange | NR  |  |

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh