



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2356763

Company Name in full

TUNNEL TECH NORTH LTD

Date of termination of appointment

Day	Month	Year
06	04	2001

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)

BRYAN JOHN

Surname

DYER

†Date of Birth

Day	Month	Year
04	01	1949

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

Signed

MJD

Date

24.4.2001

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate

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.

M.J. DENHURST. TUNNEL TECH NORTH LTD

THE OLD AIRFIELD WINCHESTER STREET LECKFORD HANTS

SO28 63F

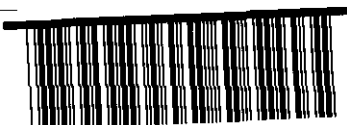
Tel 01264 810032

DX number

DX exchange

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



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COMPANIES HOUSE

0496
28/04/01

Form revised 1999