Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number

3643494

Company Name in full

Tweenies Limited

				D	ау	Мо	nth		Yea	ar								
Date of termination of appointment		1	0	0	9	2	0	0	4									
			as director					as s	secr	etary	<u>/</u>	x	apı		rk the app nt as a dir 			
Please ir	as Isly	NAME	*Style / Title	Ms								*Hc	nou	ırs etc	<u> </u>		 	
details as previously			Forename(s)	Hel	.en													
notified to Compani		se.	Surname	Cad	lwa	lla	der											
			†Date of Birth	D	ay 	Mo	onth 		Yea	ar]						

* Voluntary details. † Directors only. **Please delete as appropriate	Signed	5

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should



AG5 COMPANIES	MAURE	054	
OMINAMIES	MUUSE	26/10/0	

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

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver) Lawrence Graham LLP

190 Strand WC2R 1JN

Tel 020 7379 0000

DX number DX 39

DX exchange London Chancery Lane

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserform International 02/00