

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: TCR (NUMBER 1) LTD

Company Number: 01950048

Received for filing in Electronic Format on the: 03/07/2009

Resignation Details

Position: DIRECTOR Date of resignation: 19/06/2009

Name: DAVID RICHARD RENDELL

Authorisation

Authoriser Designation: secretary Date Authorised: 03/07/2009 Authenticated: Yes (E/W)