

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: 25/04/2008

Resignation Details

Position: DIRECTOR Date of resignation: 21/04/2008

Name: JEREMY DAVID BABER

Authorisation

Authoriser Designation: director Date Authorised: 25/04/2008 Authenticated: Yes (E/W)