



BLUEPRINT
Company Secretary

288b

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

Company Number

171035

Company Name in full

TDG Overseas Limited



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

06 08 96

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

John

Surname

Kinley

† **Date of birth**

Day Month Year

21 04 44

If cessation is other than resignation, please state reason

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

Signed

Date

7/8/96

* Voluntary details.

† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Neil Tsappis
Windsor House
50 Victoria Street
London
SW1H 0NR



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COMPANIES HOUSE 09/08/96

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

Companies House, Crown Way, Cardiff, CF4 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