

A03 *ADXOI3TM* 269 COMPANIES HOUSE 18/02/98

Form revised March 1995

Please complete in typescript, or in bold black capitals

288b

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

Company Number Company Name in full * F288BD40 *			56						
			T. M. Sutton Limited						
Resignatio form	n	Day	Month	Year					
	Date of resignation	30	01	98					
	Resignation as director	Х	,	as secre	tary	Ple is a	ease mark the as a director a	e appropriate box. If resignation and secretary mark both boxe.	
Please insert details as previously	NAME *Style / Title	MR				*Ho	nours etc		
	Forename(s)	KEITH	KEITH DUDLEY						
notified to Companies Ho	use. Surname	CLARK							
		Day	Month	Year					
†Date of Birth If cessation is other than resignation, please state reason			04	54					
		A serv	∕ing dire∉	ctor, sec	cretary et	c must si	gn the for	m below.	
* Voluntary details. † Directors only.							Date	61488	
		(by a ser	ving director /	secretary /	administrator /	/ administrativ	e receiver / rece	eiver manager / receiver)	
Please give the name, address, telephone number and, if available,			S L D FORBES, 165-169 NEW BOND STREET, LONDON W1Y OAR						
a DX number a	and Exchange of mpanies House should								
contact if there	is any query.	DY re	Tel 0141-316-2852. DX number DX exchange					. 2852.	
		vvner Regis	n you have strar of Co	e comple ompanie	eted and s s at:	signed the	torm pleas	se send it to the	

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

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

DX 238

DX 33050 Cardiff

DX 235 Edinburgh