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 | N | lι | ır | n | b | e | ľ |
|---------|---|----|----|---|---|---|---|
|---------|---|----|----|---|---|---|---|

283556

Company Name in full

T. M. Sutton Limited

| | RO | |
|--|----|------|

Resignation form

Date of resignation

Year Month Day 0 1 11 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

Miss

*Honours etc

Х

Please insert

Forename(s)

Elizabeth

details as previously

notified to

Surname

Page

Companies House.

†Date of Birth

Day Month Year 0 1 6 4 19

If cessation is other than

resignation, please state reason

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

Signed '

01/11/1996

* 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

COMPANIES HOUSE 15/11/96

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

H C Hodgkiss 165-169 New Bond Street, London Tel 0171 493 6767 Ref: W1Y OAR DX exchange DX number

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

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