Package:

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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			283556					
Company Name in full				T.M. SUTTON LIMITED				
* F 2	8 8	B F						
Resignation		1		Day	Month	Year		
form		Date of resignation		23	12	98		
Please ins details as previously		Resignation as director			as secre	tary	Please mark the appropriate box, If resignation is as a director and secretary mark both boxes.	
	sert	NAME *Style / Title					*Honours etc	
	as sly		Forename(s)	IAN XA	VIER			
notified to Companie			DAHL	112.024				
				Day	Month	Year	_	
†Date of Birth			23	01	45			
If cessation is other than resignation, please state reason								

* 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.

AZ6 *AX8BXCKJ* 768
COMPANIES HOUSE 30/12/98

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

Date 23 (241

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

Baker & McKenzie

100 New Bridge Street

London EC4V 6JA

Ref: GS/DEHH

Signed

Tel 0171 919 1000

DX number DX: 233

DX exchange CHANCERY LANE

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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh