

Please complete in typescript, or in bold black capitals.

288b

Resignation of Director or Secretary

·	Company Nur	mber 319964
1881198 (118 (1184) thto: import	Company Name in	Tuffnells Parcels Express Limited
F288BC	10	
Resignation Form	Date of resig	Day Month Year 19 12 55
	Resignation as di	rector X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to	NAME *Style	*Honours etc.
Companies House.	Forens	me(s) James
	Sui	name Wishart
* Voluntary details. † Directors only.	†Date o	Birth Day Month Year 21 12 37
	essation is other than ignation, please state re	ason
		A selving director, secretary etc must sign the form below.
	Sig	pned Date 19/12/95
		(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the na	er, and if available, d Exchange of panies House should	Booth & Co., Sovereign House, South
a DX number and		Parade, Leeds, LS1 1HQ
the person Compa contact if there is		(Ref: LDa) Tel 00113 283 2000
	- •	DX number 12004 DX exchange Leeds 1
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff

HLE *H21TEHPX* 166 COMPANIES HOUSE 28/12/95

DX 235 Edinburgh

for companies registered in Scotland

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