

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))

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in Scotland

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

| Company Number | | | 349623 | | | | |
|---|-------------------------|--|-----------|-------------|-----------|--|--|
| Company Name in full | | TRUST ADVERTISING LIMITED | | | | | |
| * F28 | BBD40 * | | | | | | |
| Resignatior form | 1 | Day | Month | n Year | | | |
| | Date of resignation | 01 | 07 | 98 | | | |
| | Resignation as director | X |] 8 | as secretar | у Х | 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 / Title | MR * | | | | *Honours etc | |
| | Forename(s) | RICHARD WILLIAM | | | | | |
| Companies Ho | use. Surname | BELL | | | | | |
| | | Day | Month | n Year | | | |
| †Date of Birth If cessation is other than resignation, please state reason | | | 27 02 51 | | | | |
| | | | | | | | |
| * Voluntary dotail | | A serv | ing direc | tor, secret | ary etc m | ust sign the form below. | |
| * Voluntary details. Signed to Directors only. | | | 462 | angl | ller | Date 7/7/98 | |
| 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) MR R W BELL, TRUST MOTOR GROUP PLC, GELDERD ROAD, LEEDS, LS12 6RR | | | | | |
| | | Tel 0113 279 2224 | | | | | |
| | | DX number DX exchange | | | | | |

Form revised March 1995

COMPANIES HOUSE 16/07/98