



**SECRETARIAT**

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 504049

Company Name in full MD (Wales) Limited



\* F288BD40 \*

### Resignation form

Date of resignation

Day	Month	Year
29	05	98

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

RICHARD NEIL

Surname

TILNEY

†Date of Birth

Day	Month	Year
04	04	44

If cessation is other than  
resignation, please state reason

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

Signed

Date

16/98

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

MR K R STOKES-SMITH, 120-138 STATION ROAD, HARROW, HA1 2QB

Tel 0181 901 2283

DX number

DX exchange

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



A30 \*A458V76Z\* 643  
COMPANIES HOUSE 19/06/98