COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	Con	npany	Num	ber
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51307

Company Name in full

TOCK HOLDERS IMITED

	D U 1	3.7						
Resignation			Day	Month	Year			
form	Date	e of resignation	27	08	97			
	Resigna	ation as director	1	as secr	etary	Ploase mark the a	ppropriate box. If resignation d secretary mark both boxes	•
	NAME	*Style / Title	M	R		*Honours etc		
Please insert details as previously notified to Companies House		Forename(s)	E	RIC				
	9	Surname	7	SUNC	N*			-
-			Day	Month	Year			

08

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

[†]Date of Birth

Signed

Date

22-8-1997

ninistrator / administrative-reseiver / receiver-manager /-receiver)

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.

If cessation is other than

resignation: please state reason



Form revised March 1995

 Voluntary details † Directors only.

KJ JAWIS -	- TIPTON STEEL STOCK HOWERS LTD
	PRINCES END, TIPTON, WEST MIDGANDS
DY4-9LQ	Tc! 0121-557-7251
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 for companies registered in England and Wales

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

DX 235 Edinburgh