

Please complete in typescript, or in bold black capitals

288b

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

CHEDOSO		of particulars (use Form 288c))
CHFP029	Company Number	710603
(Company Name in fuli	Tilbury (City) Limited
Resignation form	on	Day Month Year
	Date of resignation	0 9 0 6 2 0 0 0
	Resignation as director	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes
NAME Please insert details as previously notified to Companies House.	NAME *Style / Title	MR *Honours etc
	Forename(s)	JOHN ERNEST
	ouse. Surname	ELLIOTT
		Day Month Year
†Date of Birth		0 4 0 4 1 9 5 6
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only. ** Delete as appro	Signed	Date 977 Jun 2000
Delete as appro	opriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
D		MRS V A LYNCH, TILBURY DOUGLAS PLC, TILBURY HOUSE, RUSCOMBE PARK, TWYFORD, READING,
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.		BERKSHIRE, RG10 9JU
		Tel
		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 Scotland

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

10/06/00