Package:

'Laserform'

by Laserform International Ltd.

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			901923			
Company Name in full			TEC ELECTRICAL COMPONENTS LTD			
* F 2 8 8 B F 1 0 *						
Resignati	on	n		Month	Year	_
form	Date of resignation		14	10	99	
	Resigna	Resignation as director		as secre	tary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	MR		,	*Honours etc
details as previously		Forename(s)	STEWART ARTHUR			
notified to Companies F	O		HUNT			
			Day	Month	Year	
†Date of Birth			2	8	46	
lf cres			-			

* Voluntary details. † Directors only.

Signed

Date

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.

COMPANIES HOUSE

Laserform International 1/96

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

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

BP Collins & Co

Collins House, 32-38 Station Road, Gerrards Cross,

Bucks, SL9 8EL

THW/CB/LITT8/12

DX number 40256

Tel 01753 889995

DX exchange Gerrards Cross

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

DX 33050 Cardiff