

Company Number 930724

288b

Please complete in typescript, or in bold black capitals.

## Resignation of director or secretary

Co	ompany Name in full	TIMLOC BUILDIN	16 PRODUCTS LIMITED
Posignation		Day Month Year	
Resignation form	Date of resignation	1 5 96	
	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 Hous	Forename(s)	TIMOTHY NOTER	.URY
	Surname e.	HAUXWELL	
		Day Month Year	
	†Date of Birth	13 4 48	•
If cessation is other than resignation, please state reason		RELINQUISINED (	BRAU

\* Voluntary details. † Directors only.

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.



Form revised March 1995

 $\ensuremath{\mathbf{A}}$  serving director, secretary etc must sign the form below.

Signed	Egen 11
	- Gen-M

Date

9/5/96

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

J D K Hewitt, Expamet International PLC,
Clifton House, 83-89 Uxbridge Road,
Ealing,London W5 5TA Tel 0181 840 5070

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