

288b

RESIGNATION of director or secretary

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

962501

Company Name in full

resignation, please state reason

MIDLAND TOOL AND DESIGN LIMITED

F288BC50

Resignation form

Please insert details as previously notified to

Companies House.

ion								
			Day	Month	Year			
	Date of resignation		02	11	98			
	Resignation as director			as s	ecretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	*Style / Title				*Honours etc		
	Forename(s)			ANTHONY				
	Surname			E				
ouse.		!	<u> </u>					
			Day	Month	Year			
		†Date of birth	10	10	55			
If cess	ation is othe	er than						

	*	Vo	luntary	details.
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A serving director, secretary etc must sign the form below.

Signed

Mel!

Date 33.11.98

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



rcode

TT Group PLC Clive House 12-18 Queens Road Weybridge Surrey KT13 9XB

Mr M G Leigh

When you have completed and signed the form please send it to 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

[†] Directors only.