

Company Number

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

993167

| Co | ompany Name in full | TRUFLO MARINE VALVES LIMITED |
|----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| × F 2 8 8 | B 0 1 9 × | |
| Resignation form | Date of resignation Resignation as director | Day Month Year 25 05 95 Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME *Style / Title | DR *Honours etc |
| Please insert details as previously notified to Companies House | Forename(s) | BRUCE GORDON |
| | Surname | MEINNES |
| oompanioo nodo | • | Day Month Year |
| | [†] Date of Birth | 04 09 47 |
| If cessation is other than resignation, please state reason | | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | Signed | Date 26-95 |
| | | (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 | | E.J. PRICE |
| contact if there is a | | Tel 0181 392 9922 |

DX number

Registrar of Companies at:

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 04/07/95