



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

1066321

Company Name in full

TURNBULL & ASSER LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

07 03 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 House.

Forename(s)

JOHN CHARLES

Surname

BRADLEY

†Date of Birth

Day Month Year

29 10 56

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

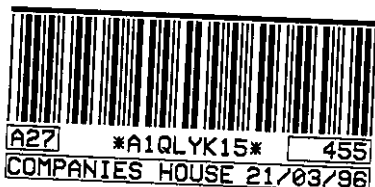
19. 3 96

* Voluntary details.

† Directors only.

(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.



A27 *A1QLYK15* 455
COMPANIES HOUSE 21/03/96

COMPANY SECRETARY, TURNBULL &
ASSER LIMITED, 14 SOUTH STREET, LONDON
W14 5PJ Tel 0171-629-2626
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