

288b

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

Company Number

1197246.

Company Name in full

HALL & TAWSE MIDLANDS LIMITED



* F 2 8 8 B E 7 0 *

Date of resignation

04 03 1998

**Resignation
form**

Resignation as director



as secretary



Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

GARRY JAMES

Surname

FORSTER

Day Month Year

†Date of Birth

18 11 56.

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

A serving director, secretary etc must sign the form below

Signed

Date

6th MARCH 1998

† Please delete as appropriate.

Please give name, address
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(by a serving director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

NORTON ROSE (ref UCB)
KEMPSON HOUSE
CAMOMILE STREET, LONDON EC3A 7AN

Tel: 0171 283 6000

DX number 85

DX exchange LONDON



KLO *KUG5V4EC* 1328
COMPANIES HOUSE 11/03/98

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

DX 235 Edinburgh

for companies registered in Scotland