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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

1235394

Company Name in full

TBI (CARDIFF) LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

21 06 99

Resignation as director

☒

as secretary

☐

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

KEITH MICHAEL

Surname

BROOKS

†Date of Birth

Day Month Year

27 06 48

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

21.06.99.

(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.

Lisa Entwistle, Norton Rose,
Kempson House
Camomile Street
London EC3A 7AN

Tel 0171 283 6000

DX number 85 London DX exchange 1064 City

When you have completed and signed the form please send it to the
Registrar of Companies at:

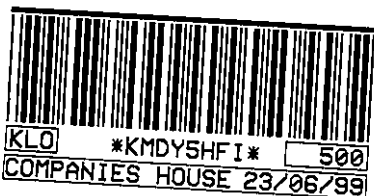
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



KLO *KMDYSHFI* 500
COMPANIES HOUSE 23/06/99