

288b

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

F288BC10

Day Month Year

31 01 1997

Date of resignation

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.

Forename(s)

KENNETH JOHN

Surname

GARDNER

Day Month Year

Date of Birth

If cessation is other than
resignation, please state reason

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

Signed

Gardner

Date

31 JAN 1997

(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.

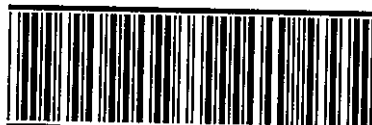
S. MARSHALL

31 St George Street, Hanover Square
London W1R 9FA

Tel 0171 355 2345 Fax 0171 491 2378

DX number

DX exchange



A04 *A2SMXSWB* 272
COMPANIES HOUSE 03/02/97

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh