Please complete in typescript, or in bold black capitals.

## **RESIGNATION** of director or secretary (NOT for appointment (use Form 288a) or change

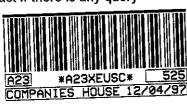
		• • •	rs (use Form 288c))
	Company Number	1261902	
Company Name in full		TWIL Limited	
* F 2 8 8	B C 4 0 *		
Resignation form		Day Month Year	
	Date of resignation	27   03   97	
	Resignation as director	X as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	Mr	*Honours etc
Please insert details as previously notified to Companies He	Forename(s)	Anthony Paul	
	Surname	Pedder	
	ouse.	Day Month Year	
	†Date of Birth	28 06 49	
If cessation is other than resignation, please state reason			
		-	
		$\bigcap$	

Signed

\* Voluntary details.

† Directors only.

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



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

10/04/1997

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

TWIL Limited, PO Box 119 Shepcote Lane, SHEFFIELD S9 1TY Tel 0114 256 1561 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 for companies registered in England and Wales DX 33050 Cardiff

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

DX 235 Edinburgh for companies registered in Scotland