Please complete in typescript, or in bold black capitals.

288b

RESIGNATION of director or secretary

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

Company I	Number
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1261902

Company Name in full

TWIL Limited



Resignation form

Date of resignation

Day Month Year 2 7 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

Forename(s)

Stuart Ian

details as

previously notified to

Surname

Pettifor

Companies House.

Day Month

†Date of Birth

14 0 5 4 5

Year

If cessation is other than

resignation, please state reason

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

Signed

Date

09/12/1996

* 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



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

TWIL Limited, PO Box 119

Shepcote Lane, SHEFFIELD

Tel 0114 256 1561 S9 1TY

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Ref: