

288b

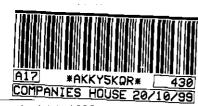
RESIGNATION of director or secretary

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

| Please | complete | e in typescri | ipi |
|----------|-----------|---------------|-----|
| or in bo | old black | capitals | |

| CHFP055 | Company Number | | 1317074 | | | |
|--|------------------------------------|------------------------------------|--|-----------------------------------|------------------------------|---|
| Company Name in full | | SEDDING (NO.3) LIMITED | | | | |
| | | | · | | | |
| Resignatior | 1 | | | | | |
| form | | | Day Month | Year | | |
| | Date | of resignation | 1 9 1 0 | 1 9 9 9 | | |
| | Resignal | ion as director | · · · · · · · · · · · · · · · · · · · | as secretary | | opropriate box, If resignation d secretary mark both boxes. |
| | NAME | *Style / Title | | | *Honours etc | |
| Please insert details as previously notified to Companies House. | | Forename(s) | PETER JOSEP | H KINDER | | |
| | | Surname | HASLEHURST | | | |
| | e. | | Day Month | Year | | |
| | | †Date of birth | 0 4 0 3 | 1 ₁ 9 4 ₁ 1 | | |
| | essation is othe gnation, pleas | | | | | |
| | | | | | | |
| Voluntary details. | | | A serving director | or, secretary etc i | must sign the form | below. |
| - | | Signed | DAPG- | | Date | |
| | | (** t | oy a serving d irecto r / ser | cretary / administrator / : | administrative receiver / re | celver manager / receiver) |
| Please give the name, address, | | David A Penn Assistant Secretar | у | | | |

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



Form revised July 1998

David A Penn Assistant Secretary Ti Group plc Lambourn Court Abingdon Oxtordshire OX14 1UH England

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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