## 288b

DX 235 Edinburgh

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	L						
Company Name in full	MTS Group Holdings Ltd						
F 2 8 8 B J 3 0							
Resignation form  Date of resignation	Day 06	Month 07	Year 99				
Resignation as director	x	<u>.l</u>	as	secretary	Please is as a	e mark the appropriate box. If resigna director and secretary mark both box	tion xes.
NAME *Style / Title	Mr			*Hono	urs etc		
Please insert Forename(s) details as Forename(s)	John	David					
notified to Surname Companies House.	Abrahamson						
	Day	Month	Year				
**Date of Birth	25	05	46	]			
If cessation is other than resignation, please state reason							
	A servi	ng directo	or, secre	tary etc mu		form below.	
Signed		<u> </u>			Date	16.8.99	
* Voluntary details. **Directors only.	(by a serv	ing directer#se	ecretary / ad	ministrator / admir	istrative receiv	er / Tecelver manager / receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of	C. J. Gardner & Co						
	83 High Street			Rayleigh			
the person Companies House should contact if there is any query.	Essex	SS6 7E	J		Tel	01268-774337	1
	DX n	DX number DX exchange					
KLO *KQNHSJ1Q* 305 COMPANIES HOUSE 20/08/99 Form revised March 1995	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						