



COMPANIES HOUSE

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 Number

1546879

Company Name in full

TATHAM MILLER LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

9 4 98

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
details as
previously
notified to
Companies House.

Forename(s)

HOWARD CHALE

Surname

EVERETT

Day Month Year

†Date of Birth

28 6 44

If cessation is other than
resignation, please state reason

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

Signed

H. I. Chama

Date

9.4.98

* Voluntary details.
† Directors only.

(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.

Holmes Mackillop

109 Douglas Street

Glasgow G2 4HB Tel 0141-226 4942

DX number GW50 DX exchange Glasgow

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

DX 235 Edinburgh



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COMPANIES HOUSE 21/04/98