

**Company Number** 

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))

	ompany Name in full  B 0 1 9 ×	Tunnacliffe & Lambert Limited
Resignation form	Date of resignation	Day Month Year 31 07 96
	Resignation as director	as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	Mr. *Honours etc

Terence

Lambert

Month

Day

1624558

†Date of Birth

If cessation is other than resignation, please state reason

Year

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

Forename(s)

Surname

\* Voluntary details. † Directors only.

Please insert

details as previously

notified to

Companies House.

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 March 1995

A.	Lan	·

Date 29/10/96

237 107 30

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

JOHN PEM	BERTON			
CHARTERED AC	COUNTANT		·	
LEEDS LS		0113	2483272	
DX number	DX excha	nge		

When you have completed and signed the form please send it to the Registrar of Companies at:

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