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Please complete in typescript, or in bold black capitals.

288

Resignation of director or secretary

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

Com	pany	Numb	er
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01793902

Company Name in full

TMS INFORMATION SOLUTIONS LIMITED

Year

Year

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Resig	nation
form	

Date of resignation

04 99 06

as secretary

Month

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Resignation as director

NAME

*Style / Title

PATRICK CONOR

details as previously notified to Companies House.

Please insert

Forename(s)

MCCGWIRE

Day

Day

Surname

Month

†Date of Birth

04 62

If cessation is other than resignation, please state reason

* Voluntary details. † Directors only.

Signed

Date

(by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver)

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

*Honours etc

Salans Hertzfeld & Heilbronn HRK

Clements House, 14-18 Gresham Street, London, EC2V 7NN

Tel 0171 509 6000

DX number

DX exchange

AMDKHFJ8 COMPANIES HOUSE 16/04/99

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.

Laserform International 1/96

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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