

288b

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))

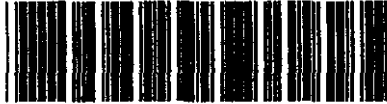
Company Number

1793902

Company Name in full

TMS INFORMATION SOLUTIONS

LIMITED.



* F 2 8 8 B C 4 0 *

Resignation

form

Date of resignation

Day Month Year

09 09 99

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)

GAVIN ROBERT

Surname

GEORGE

Day Month Year

†Date of Birth

04 11 65

If cessation is other than
resignation, please state reason

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

Signed

K. M. [Signature]

Date

7/10/99

* 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

MR ALAN GARVEY TMS INFORMATION SOLUTIONS LTD

HAMBLEDON HOUSE, CATTESHALL LANE

GODALMING, SURREY Tel 01483 - 414145

DX number

DX exchange

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

Companies House, Crown Way, Cardiff CF4 3UZ

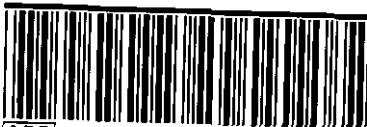
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A29 *AG4PTKIE* 570
COMPANIES HOUSE 12/10/99