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))

Comp	oany	Num	ber
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1833521

THREE X COMMUNICATION LIMITED

Company Name in full

* F 2 8 8 B C 4 0 *

Resig	nation
form	

Date of resignation

Day Month Year 01 08 1998

Resignation as director

X

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)

†Date of Birth

Surname

TILLY

Day

16

Month

07

EDWARD ARTHUR

Year

1943

If cessation is other than

resignation, please state reason

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

Signed

Date

* Voluntary details. † Directors only.

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



COMPANY SECRETARY, VANTAGE WEST, GREAT WEST ROAD. BRENTFORD MIDDLESEX TW8 9AG

> Tel 0181 380 3000 Ref:LK EXT 3058

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

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

for companies registered in Scotland DX 235 Edinburgh