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

1959973

Company Name in full

Tiddington Nominees Limited



Resignation form

Date of resignation

Month Day Year 9 6 0.8 11

Resignation as director

Х

as secretary

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

NAME

*Style / Title

*Honours etc

MA FIA

Please insert

Forename(s)

Keith Michael Randle

details as previously notified to

Surname

Price

Companies House.

Day Month Year 0.8 1 1 3 6

†Date of Birth

If cessation is other than resignation, please state reason

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

Signed

Date

08/11/1996

* 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



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

Sara Reynolds, NFU Mutual & Avon Group Tiddington Road, Stratford-upon-Avon, Warwickshire CV37 7BJ Tel 01789 202299 Ref:7/UK/Sub 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 for companies registered in England and Wales

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

REV: 1.1 01/96

DX 33050 Cardiff