



RESIGNATION of Director or Secretary

` /		(NOT for appointment (use Form 288a) or
OYEZ		change of particulars (use Form 288c))
Please complete in typescript, or in bold black capitals.	Company Number	1969735
	Company Name in full	TC GROUP PLC
F288E	3C10	Day Month Year
Resignation Form	Date of resignation	21 03 97
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME *Style/Title	MR *Honours etc.
	Forename(s)	HAMILTON DOUGLAS
	Surname	ANSTEAD
Voluntary details.	†Date of Birth	Day Month Year O4 07 56
	cessation is other than signation, please state reason	
	Signed	A serving director/secretary etc must sign the form below. Date 25-3-97 (by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver).
a DX number and	r, and if available, I Exchange of anies House should	MR E WOODHEAD, TC HOUSE WHITECHAPEL WAY, PRIORSLEE TELFORD TF29SP Tel 01952-292392 DX number DX exchange
A13 *A1 COMPANIES	KS1UBL* 446 HOUSE 26/03/97	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 DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh