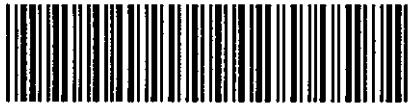


288b

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

2004028

TIP EUROPE LIMITED



*** F 2 8 8 B F 1 0 ***

Day Month Year

17	02	1997
----	----	------

x

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

MR

*Honours etc

Forename(s)

ROBERT M.

Surname

AGANS

Day Month Year

†Date of Birth

03	01	1944
----	----	------

If cessation is other than resignation, please state reason

Signed

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

for and on behalf of
Hammond Suddards Secretaries Limited.

Date _____

18/2/97.

(by a senior director / secretary / administrator / административный персонал / хесэкегчиданер / хэсэик)

HAMMOND SUDDARDS
MOOR HOUSE
119 LONDON WALL
LONDON EC2Y 5ET

Tel 0171 448 1000

DX number 33885

DX exchange FINSBURY SQUARE



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