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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))

	2004028					
Cor	TIP EUROPE LIMITED					
* E 2 9 9						
* F 2 8 8 Resignation	B F 1 0 *	Day	Month	Year		
form	Date of resignation	21	08	1997		
Please insert details as previously notified to Companies Hous	Resignation as director	x as secretary			Please mark the as a director and	appropriate box. If resignation is secretary mark both boxes.
	NAME *Style / Title	Mr			*Honours etc	
	Forename(s)	Barry				
	e. Surname	de Santis				
•		Day	Month	Year		
	†Date of Birth					
If cessation is other than resignation, please state reason						

* Voluntary details.
† Directors only.

Signed

tammond Suddards Secretaines With 9/97.

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.

HAMMOND SUDDARDS

15TH FLOOR, MOOR HOUSE

119 LONDON WALL

LONDON EC2Y 5ET

jaeve/lsf00287.dak Tel0171 448 1000

DX number 33885

DX exchange FINSBURY SQUARE

sign/the form below.

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

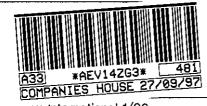
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



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