

Package: 'Laserform'  
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# 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

2131552

Company Name in full

TLS Plc



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

### Resignation form

Date of resignation

Day Month Year

20 05 97

Resignation as director

as secretary

X

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)

JOHN WYLIE

Surname

STEWART

Day Month Year

†Date of Birth

If cessation is other than  
resignation, please state reason

RETIREMENT

\* Voluntary details.  
† Directors only.

Signed

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

Date

20.5.97.

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

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.

HALLIWELL LANDAU

ST JAMES'S COURT

BROWN STREET

MANCHESTER M2 2JF

KJG T7233.8

Tel 0161 835 3003

DX number 14317

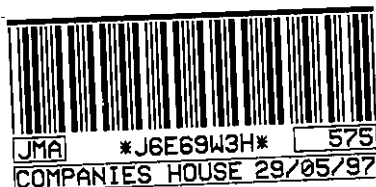
DX exchange MANCHESTER

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



JMA \*J6E69W3H\* 575  
COMPANIES HOUSE 29/05/97