

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))

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Company Name in full		213155 2
		TLS PIC
######################################	B 0 1 9 *	
Resignation	_	Day Month Year
form	Date of resignation	24 02 98
Please insert details as previously notified to Companies Hous	Resignation as director	As secretary As secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
	Forename(s)	MARK ROBERT
	Surname	DE' ATH
	5 e.	Day Month Year
	[†] Date of Birth	01 07 52.
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
	Signed	1 to 1. M. Date 4/3/98
* Voluntary details. † Directors only.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
Please give the name, address, telephone number and, if available,		ST. MOYLE TLS PIC ARMSTRONY HOUSE HOUSTON
a DX number and Exchange of the person Companies House should		PARK MONT FORD STREET SALFORD MANCHESTER
contact if there is any query.		MCJOP Tel OIGI THIS KOND

DX number

Registrar of Companies at:

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 04/03/98