



COMPANIES HOUSE

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))

Company Number

2131552

Company Name in full

TLS Plc



F288B019

Resignation form

Date of resignation

Day Month Year

18 11 97

Resignation as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JAMES DENIS

Surname

CONWAY

†Date of Birth

Day Month Year

16 05 39

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

10/12/97

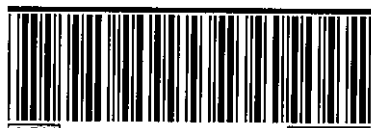
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

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.

S.T. MOYLE TLS Plc ARMSTRONG HOUSE HOUSTON PARK
MONTFORD STREET SALFORD MANCHESTER
M5 2RP Tel 0161 743 4000
DX number DX exchange



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COMPANIES HOUSE 10/12/97
COMPANIES HOUSE 09/12/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ 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