

Resignation of director or secretary

Please complete in typescript,

or in bold black capitals.

	Company Number	2224643	
	Company Name in full	TPAS Limited	
Resignation orm	Date of resignation	Day         Month         Year           O2         08         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	MS *Honours etc	
lease insert	Forename(s)	Asset lier	

Ρ details as previously notified to Companies House.

\* Voluntary details. † Directors only.

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Surname

Day Month Year

JOHNSEN

<sup>†</sup>Date of Birth

12 10 42

If cessation is other than resignation, please state reason

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

Signed

Date |

288b

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

DX number

DX exchange

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

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.



Form revised March 1995