

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number		122 4643
Company Name in full  X F 2 8 8 B 0 1 9 *		TPAS Limited
Resignation form Date of	of resignation	Day Month Year  O2 08 97
Resignati	on 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
Please insert details as previously	Forename(s)	ISABELIA
notified to Companies House.	Surname	VINT
If cessation is other resignation, please		Day Month Year  23 OS 43
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below.  Date 05-08-97  (by a serving director secretar) / administrator / administrative receiver / receiver manager / receiver
Please give the name, address, telephone number and if available		Holon Rollin Removeled House

DX number

A12 \*AN24JY0K\* 312 COMPANIES HOUSE 06/08/97

a DX number and Exchange of the person Companies House should

contact if there is any query.

Form revised March 1995

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

DX exchange

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