

Please complete in typescript,

or in bold black capitals.

Resignation of director or secretary

|  | Comp                    | any Number       | 22246              | 43            |   |  |
|--|-------------------------|------------------|--------------------|---------------|---|--|
| Company Name in full   |                         |                  | TPAS Limited       |               |   |  |
| * F 2 8 8  |                         |                  |                    |               |   |  |
| Resignation form   | Date                    | e of resignation | Day Month          | Year          |   |  |
|  | Resignation as director |                  | as secret          | tary          | Please mark the appr<br>is as a director and se | opriate box. If resignation<br>ecretary mark both boxes. |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hous | NAME                    | *Style / Title   | MR                 |               | *Honours etc                                    |  |
|  |                         | Forename(s)      | GORDO              | <u> </u>      |   |  |
|  | se.                     | Surname          | JACKS              | an            |   |  |
|  |                         | †Date of Birth   | Day Month          | Year 3        |   |  |
| If cessation is other than resignation, please state reason                |                         |                  |                    |               |   |  |
|  |                         |                  |                    |               |   |  |
|  |                         |                  |                    |               |   |  |
|  |                         |                  | A serving director | , secretary e | etc must sign the                               | e form below.  |
| * Voluntary details.   |                         | Signed           | IB                 | leten         | Date  | 05-08-97   |

† 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.



Form revised March 1995

(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