

288b

DX 235 Edinburgh

or in bold black capitals.		nesignation of director of secretary
	Company Number	24/4002
* F 2 8	Company Name in full	T& S' MANAGEMENT SERVICES LIMITED
Resignatio form	n Date of resignation	Day Month Year OI II 1999
	Resignation as director	as secretary Please mark the appropriate box of resignation is as a director and secretary mark both boxes
	NAME 'Style Title	MR *Honours etc
Please insert details as previously	Forename(s)	DAUID
notified to Companies Ho	Surname ouse	CLELLIN Day Month Year
	[†] Date of Birth	11 10 1940
If cessation is other than resignation, please state reason		ZETREMENT
* Voluntary details † Directors only	Signed	A serving director, secretary etc must sign the form below. Date to tector secretary / administrator / admini
_	the name, address,	110000
•	nber and, if available, r and Exchange of	M.G. DOWAN % T&S STORES PLC APER ROAD, BROWNHILLS, WALSALL, WEST MIDLANDS
the person Col contact if there	npanies House should is any query.	WS8 775 Tel 01543 363000
_		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 or

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

for companies registered in Scotland

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COMPANIES HOUSE Form revised March 1995 0515

14/12/99

	Company Number	
† Directors only.	†Other directorships	

NOTES

Show the full forenames, NOT INITIALS, If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company