

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

Company Number			25748	20					
Company Name in full			TPS Consult Limited						
* F288	BD40 *								
Resignation form			Day	Month	Year				
	Date of resignation		28	02	97]			
		Resignation as director		as secre		Pleas is as	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
Please insert	NAME	*Style / Title	MR				*Honours etc		
details as previously		Forename(s)	MARTIN ROBERT						
notified to Companies Ho	use.	Surname	KENNARD						
			Day Month Year						
		†Date of Birth	05	07	46				
If ce resig)								
			A servi	ng direct	or, secr	etary etc mu	est sign the for	m below.	
* Voluntary details. The Directors only.			J. Com			746	Date	30.4.97	

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.



When you have completed and signed the form please send it to the legistrar of Companies at: companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX exchange

Tel 01902 317900

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

MRS G L FLAVELL, 5TH FLOOR, 31 WATERLOO ROAD, WOLVERHAMPTON, WV1 4DZ

or companies registered in England and Wales or

יא number

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised March 1995