

Resignation of director or secretary

288b

Please complete in typescript, or in bold black capitals.

	Company Number	02660699
Company Name in full		TRITHIN PRODUCTS LIMITED
¥ F 2 8 8	B 0 1 9 *	
Resignation form	Date of resignation	Day Month Year
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc —
Please insert details as previously notified to Companies Hous	Forename(s)	GRESTIAM REGISTRAPS LIMITED
	Surname se.	
	†Date of Birth	Day Month Year
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of		BIRD Lucuin, BURNOUS TransE

COMPANIES HOUSE 05/12/97

the person Companies House should

contact if there is any query.

Form revised March 1995

ESSEX 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