

288b

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Resignation of director or secretary

| | | · |
|--|----------------------------|---|
| | Company Number | 2660699 |
| Company Name in full | | TRITHIN PRODUCTS LIMITED |
| | | |
| * F 2 8 8 | B 0 1 9 * | |
| Resignation form | | Day Month Year |
| | Date of resignation | 13 08 1999 |
| | Resignation as director | as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies Hous | NAME *Style / Title | MF. *Honours etc |
| | Forena me (s) | MINE JAMES |
| | Surname | TARLING |
| | | Day Month Year |
| | [†] Date of Birth | |
| If cessation is other than resignation, please state reason | | |
| | | A serving director, secretary etc must sign the form below. |
| • | Signed | Date 11 11 99 |
| Voluntary details. Directors only. (by a serving director / secretary / administrator / administrative receiver-/ receiver | | (by a serving director / secretary / administrator / administrative receiver-/ receiver manager / receiver) |
| Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. | | BIRO LUCKIN, BURNTWOOD HOUSE 7 SHENFICLO ROAD, BRENTWOOD, ESSOR |
| | | CM15 8AF Tel 01277 238600 |
| | | DX number DX exchange |
| ************************************** | | When you have completed and signed the form please send it to the Registrar of Companies at: |
| A18 0387 Com | | Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh