

288b

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Resignation of director or secretary

Company Number		2707097
	mpany Name in full  B 0 1 9 ×	TOWER OVERSEAS Ltd.
	Date of resignation  Resignation as director  NAME *Style / Title  Forename(s)	Day Month Year  15 04 98  as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.  *Honours etc
	Surname e.  †Date of Birth ation is other than tion, please state reason	SCEPTRF CONSULTANTS LIMITED  Day Month Year
telephone numb a DX number	Signed e name, address, er and, if available, and Exchange of banies House should any query.	A serving director, secretary etc must sign the form below.  Date 3/3/99  (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)  Tel
A06 *A	SSR5FA3* 154 HQUSE 07/04/89	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