



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2773587.

Company Name in full

TRANSFORM HOLDINGS LIMITED.



F288B019

Resignation form

Date of resignation

Day	Month	Year
5	12	97.

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 House.

Forename(s)

GEORGE

Surname

JOSS

†Date of Birth

Day	Month	Year
29	1	26

If cessation is other than
resignation, please state reason

A serving director, ~~secretary~~ etc must sign the form below.

Signed

Date

5.12.97.

* Voluntary details.
† Directors only.

(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
the person Companies House should
contact if there is any query.

N.T. Cullen, Hornings House,
COTTESMORE GARDENS,
HALE BARN, ALTRINCHAM, CHESHIRE
WA15 8TS. Tel 0161-904-5400

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

DX 235 Edinburgh



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COMPANIES HOUSE 09/12/97