



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

02795919

Company Name in full

T. R. ELECTRONICS LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

26 04 96

Resignation as director

as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr.

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

TERENCE CLAUDE

Surname

WOOLLEY

†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.

Signed

Date

18.3.97

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

* Voluntary details.
† Directors only.

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.

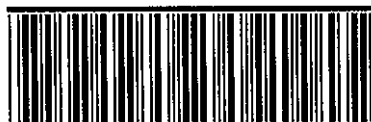
NEWTON CHARTERED CERTIFIED ACCOUNTANTS

21 REGENT STREET, NOTTINGHAM NG1 5BS

Tel 0115 924 3755

DX number

DX exchange



A34 *ARMU3U6K* 325
COMPANIES HOUSE 21/03/97

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