Please complete in typescript, or in bold black capitals

A06 **ADGI

COMPANIES HOUSE

0438 10/08/01

25/07/01

RESIGNATION of director or secretary

	n cuphuis.	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
	Company Number	
Company Name in full		Tillian Limited
* F 2 8 8	B C 4 0 *	
Resignation	1	Day Month Year
form	Date of resignation	10 12 1999
	Resignation as director	as secretary X 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	Forename(s)	Robert Chaim
	Sumame	Felton
Companies H		Day Month Year
	†Date of Birth	
If cessation is other than resignation, please state reason		·
	Signed	A serving director, secretary etc must sign the form below. Date 10/12/1999
* Voluntary detail † Directors only.	is.	p.p. JORDAN COMPANY SECRETARIES LIMITED (by a serving 知识文文 secretary / 独现的政政政政 / 来现的政政政政政 / 来现的政政政政政 / 来现的政政政政政 / 来说
Please give the name, address, telephone number and, if available,		Jordan Company Secretaries Limited
		21 St Thomas Street
a [¹ ⊏vchange of the	Bristol BS1 6JS Tel Ref:(N40209)(1857)SSROLO(HPH)
_		< number DX 78161 DX exchange BRISTOL
ADS *ADGH9334*		en you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff CF4 3UZ DX 330 companies registered in England and Wales or companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

ு for companies registered in Scotland

JSF0010

DX 33050 Cardiff

DX 235 Edinburgh