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

2948772

Tillian Limited



* F 2 8 8 B C 4 0 *

Date of resignation

Day Month Year

01 | 12 | 1999

X

as secretary

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

*Honours etc

Forename(s)

Richard John Murray

Surname

Bonella

Day Month Year

†Date of Birth

21 | 03 | 1959

If cessation is other than resignation, please state reason

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

Signed

Date	10/12/1999
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* 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

**p.p. JORDAN COMPANY
SECRETARIES LIMITED**

(by a serving ~~XXXX~~ / secretary / administrator / administrative receiver / receiver manager / receiver

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

Tel Ref:(N40209)(1857)SSROLO(HPH)

DX number DX 78161 **DX exchange** BRISTOL

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