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
---------	--------

2948772

Company Name in Tun	I man Limited

*	F	2 8	R S	R (	$^{\sim}$ $^{\prime}$	∩ *

Resignation form

Date of resignation

Day Month Year 01 12 1999

Resignation as director

X

as secretary

1952

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.

\* Voluntary details.

Please give the name, address,

contact if there is any query

**COMPANIES HOUSE** 

telephone number and, if available, a DX number and Exchange of the person Companies House should

† Directors only.

Forename(s)

Sumame

†Date of Birth

Upton

Christopher George

Day Month Year

19 03 If cessation is other than resignation, please state reason

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

**Signed** 

21/03/00

D.D. JORDAN COMPAN

**Date** 10/12/1999

SECRETARIES LIMITED

(by a serving NINGXGX / secretary / NINGNININGXF / NINGNINININANATARY NEW (NINGNININI NEW NINGNININI NEW NINGNININI

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

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff