

--	--

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

Resignation as director

X

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)

James Don

Surname

Carreker

Day Month Year

†Date of Birth

06 | 12 | 1947

If cessation is other than resignation, please state reason

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

Signed

Date 10/12/1999

* Voluntary details.
† Directors only.

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

(by a serving ~~Wife~~ / 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

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

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

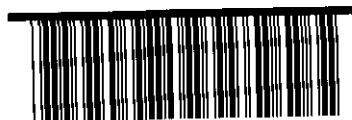
DX number DX 78161 DX exchange BRISTOL

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 Edinburah



A08
COMPANIES HOUSE

0643
21/03/00