

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

2974642

Company Name in full

Toad plc



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

12 03 97

Resignation as director

☒

as secretary

☐

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

IAIN

Surname

BROWN

Day Month Year

†Date of Birth

14 01 54

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

15-5-97

(by a serving director / 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.

Pinsent Curtis
Dashwood House
69 Old Broad Street
London EC2M 1NR
Ref: JPP/JB 166890 Tel 0171 418 7000
DX number DX: 119516 DX exchange Finsbury Square



A14 *AK5F5VT7* 71
COMPANIES HOUSE 19/05/97

Laserform International 1/96

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**