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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                                              |           |                         | 298330         | 12     |              | ·      |                                                                                                 |  |
|-------------------------------------------------------------|-----------|-------------------------|----------------|--------|--------------|--------|-------------------------------------------------------------------------------------------------|--|
| Company Name in full                                        |           |                         | Tarquin        |        |              |        |                                                                                                 |  |
|                                                             |           |                         |                |        |              |        |                                                                                                 |  |
| * F 2                                                       | <br>  8 8 | B F 1                   | [              |        |              |        |                                                                                                 |  |
| Resigr                                                      | ation     |                         |                | Day    | Month        | Year   |                                                                                                 |  |
| form                                                        |           | Date of resignation     |                | 23     | 07           | 98     |                                                                                                 |  |
|                                                             |           | Resignation as director |                |        | as secre     | tary x | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |  |
| Please ir<br>details a<br>previous                          | nsert     | NAME                    | *Style / Title | Mr     |              |        | *Honours etc                                                                                    |  |
|                                                             | sly       |                         | Forename(s)    | Jeffre | Jeffrey John |        |                                                                                                 |  |
| notified to<br>Companie                                     |           | se.                     | Surname        | Lloyd  |              |        |                                                                                                 |  |
|                                                             |           |                         |                | Day    | Month        | Year   |                                                                                                 |  |
|                                                             |           |                         | †Date of Birth | 10     | 11           | 50     |                                                                                                 |  |
| If cessation is other than resignation, please state reason |           |                         |                |        |              |        |                                                                                                 |  |

\* Voluntary details.
† Directors only.

Signed

Lill Your

Date

23/7/98

(by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver)

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

Lovell White Durrant 65 Holborn Viaduct

London EC1A 2DY

A3/CJN/1087

Tel 0171 236 0066

DX number DX: 57

DX exchange London, Chancery Lane

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

companies re

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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.