Package:

'Laserform'

Company Number

by Laserform International Ltd.

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 Name in full			TRANSPORTATION CONSULTANTS INTERNATIONAL LIMITED						
* F 2 8 8	B F 1								
Resignation			Day	Month	Year				
form	Date of resignation		18	08	98				
Please insert details as previously notified to Companies Hous	Resignation as director		х	as secre	tary		Please mark the as a director and	appropriate box, I secretary mark i	If resignation is both boxes.
	NAME *Style / Title		MR			*Honours etc			
		Forename(s)	DAVID				•		
	se.	Surname	REED						
			Day	Month	Year				
		†Date of Birth	31	07	47				
If coes									

3210050

Voluntary details.
Directors only.

Signed

resignation, please state reason

Keith Russell

Date

28.8.98

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

Eversheds Solicitors

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

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

Ref: 22050

Tel 0113 243 0391

DX number DX:

12027 DX exchange Leeds-1

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



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.

Laserform International 1/96