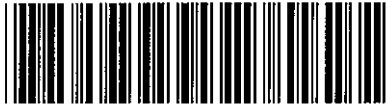


**Please complete in typescript,
or in bold black capitals.**

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

Company Name in full

TRANSPORTATION CONSULTANTS INTERNATIONAL LIMITED



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

15 | 06 | 1998

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

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CLIVE

Surname

BURROWS

Day Month Year

†Date of Birth

01 | 08 | 1958

If cessation is other than resignation, please state reason

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

Signed

Date 15th June 1998

* Voluntary details.
† Directors only.

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



A23 *A573Z794* 615
COMPANIES HOUSE 22/06/98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

RAJESH ZALA, TCI, 151 GOWER STREET

LONDON WC1E 6BX

Tel 0171-904-3664

DX number

DX exchange

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