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))

3210050

Company Name in full

TRANSPORTATION CONSULTANTS INTERNATIONAL LIMITED



Resignation form

Date of resignation

 Day
 Month
 Year

 0 6
 1 1
 9 7

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

Forename(s)

urname MANSFIELD

EDWARD GEORGE

notified to Companies House.

Surname

†Date of Birth

Day Month Year

If cessation is other than resignation, please state reason

15 05 43

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

Signed

Sign

Garlotte

Date

07/11/1997

* 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



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

RAJESH ZALA, C/O TCI

1 EVERSHOLT STREET, LONDON, ENGLAND

NW1 2DN Tel 0171-214-9264 Ref:

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