

Please complete in typescript, or in bold black capitals.

288

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

| Company | Number |
|---------|--------|
|---------|--------|

03223686

Company Name in full

TIG SYNDICATE MANAGEMENT UNITED

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|-----|---|----|----|---|-----|

| Resignation form | Date of resign | nation [| Day Month Year O2 O2 98 | | | |
|--|---|----------|---|--|--|--|
| | Resignation as di | rector | 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 | *Honours etc | | | |
| | Forena | me(s) | WILLIAM GOODMAN | | | |
| | | name [| CLARK | | | |
| | | | Day Month Year | | | |
| | †Date o | f Birth | 14 01 33 | | | |
| | ation is other than ition, please state re | ason [| | | | |

serving director, secretary etc must sign the form below.

MARK JEPH COTT, TIC SYNDICATE

Signed

Date

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

MANAGEMENT UNITED, 40 LINE ST, LONDON

Tel 0171-617 4565

* 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.



ECZM 5BS

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

Form revised March 1995

DX 235 Edinburgh