

## **RESIGNATION** of director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP055	

Company Number	3281883
Company Name in full	Tapeorder Limited

Resignation form			Day	Month	Year_		
	Date	of resignation	3   1	0 8	1 9 9 9		
	Resigna	tion as director			as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title				*Honours etc	
Please insert		Forename(s)	Andrew Henry John				
details as previously notified to		Surname	Naughton-Doe				
Companies House.			Day	Month	Year		
		†Date of birth					
	ation is otheas	er than e state reason					

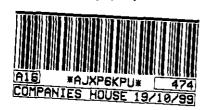
-	VOH	untary	details	5.

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

Signed

**Date** 

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



Form revised July 1998

**GCI Secretariat** Deutsche Bank AG London Winchester House 1 Great Winchester Street London EC2N 2DB

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

<sup>†</sup> Directors only.
\*\* Delete as appropriate.