

288b

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

Company Number		3295929	
Company Name in full		THORN LIGHTING OVERSEAS LIMITED	
* F 2 8 8 B C 5 0 *			
Resignation		Day Month Year	
Form	Date of resignation	01 03 99	
	Resignation as director	X as secretary F	Please mark the appropriate box. If resignation s as a director and secretary mark both boxes.
	NAME *Style / Title	÷	*Honours etc
Please insert details as previously notified to Companies Hous	Forename(s)	Malcolm Murray	
	Surname	Robertson	
	e.	Day Month Year	
	† Date of birth	02 03 54	
If cessation is other than resignation, please state reason			
		A consing director, secretary	etc must sign the form below.
		\bigcirc	
* Voluntary details. † Directors only.	Signed		trator / administrative receiver / receiver manager / receiver
		tby a serving director / secretary / adminis	trator / administrative receiver / receiver mariager / receive
Please give the name, address, telephone number and, if available, a DX number and Exchange of		Elstree Way	

COMPANIES HOUSE 05/03/99

the person Companies House should

contact if there is any query.

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

Borehamwood

Herts.WD6 1HZ

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland