



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3320629.

Company Name in full

Tilly Development Limited



F288B019

Resignation
form

Date of resignation

Day Month Year

14 03 97

Resignation as director



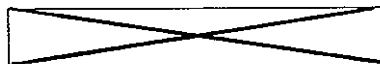
as secretary



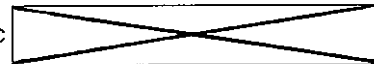
Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title



*Honours etc

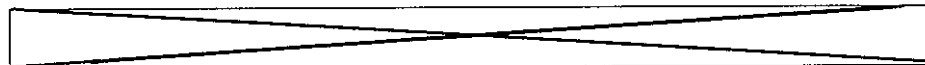


Please insert
details as
previously
notified to
Companies House.

Forename(s)

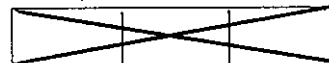
MC FORMATIONS LIMITED

Surname

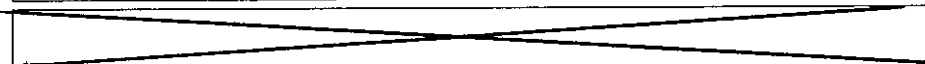


†Date of Birth

Day Month Year



If cessation is other than
resignation, please state reason



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

Signed

Date

14.3.97.

* Voluntary details.
† Directors only.

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

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.

Credit Reporting Services Limited

43a Whitchurch Road, Cardiff, CF4 3JN.

Tel 01222-521177

DX number 50760 DX exchange Cardiff 2

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



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Form