Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

Company	Number
---------	--------

03320629

Year

Company Name in full

TILLY	DEVELOPMENTS	LIMITED		
			 	

*	F	2	8	8	В	F	1	0	*

Resig	nation
form	

Date of resignation

11 08 97

Month

as secretary Resignation as director Х

Day

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

NAME

*Style / Title

IMRS

*Honours etc

Please insert details as

Forename(s)

LINDSEY

previously notified to

Companies House.

Surname

HORSNALL

Month Year Day

†Date of Birth

If cessation is other than resignation, please state reason

63 12 12

* Voluntary details.

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

† Directors only.

Signed

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

11.08.97

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.

Irwin Mitchell

21 QUEEN STREET, LEEDS LS1 2TW

REF: JAT

Tel 0113 234 3333

DX number DX;706951

DX exchange LEEDS PARK SQUARE

Date

When you have completed and signed the form please send it to the Registrar of Companies at: 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 DX 235 Edinburgh for companies registered in Scotland



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