



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

3581557

Company Name in full

TIPTRADE LIMITED



* F 288BE60 *

Resignation form

Date of resignation

Day Month Year

31 03 1999

Resignation as director

as secretary

X

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

NAME

*Style/Title

MISS

*Honours etc

Please insert details
as previously
notified to
Companies House.

Forename(s)

TRACEY

Surname

BENNETT

† 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.

* Voluntary details.
† Directors only.

Signed

J L Callahan

Date

25 APRIL 99

(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.

J L CALLAHAN

7 SPENCER HILL LONDON SW19 4PA

Tel 0181 947 7726

DX number

DX exchange



A14 *AS92VFVI* 98
COMPANIES HOUSE 28/04/99

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