



288b

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

3584855

Company Name in full

TOOLMULE (UK) LIMITED



F288B019

Date of resignation

Day	Month	Year
27	06	98

Resignation as director

X

as secretary

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

NAME *Style / Title

*Honours etc

Forename(s)

Surname

ST JAMES'S DIRECTORS LIMITED

	Day	Month	Year
†Date of Birth			

If cessation is other than resignation, please state reason

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

Signed

Date _____

22 JUN 1998

(by a serving director / secretary / administrator / administrative assistant / clerk / stenographer / stenotypist)

* Voluntary details.
† Directors only.

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.

St. James's Management

88 Kingsway - Holborn

London WC2B 6AW

Tel: 0171-209 5100

Fax: 0171-209 5102

DX number

DX exchange

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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COMPANIES HOUSE 24/06/98