Package:

'Laserform'

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Please complete in typescript

288b

Resignation of director or secretary

or in bold black capitals.			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))					
	358808	3588080						
Co	TAII	TA I Limited						
* F 2 8 8	B F 1 0 *							
Resignation form	l	Day	Month	Year	_,			
	Date of resignation	on 03	11	98				
Please insert details as previously notified to Companies Hou	Resignation as directo	or	as secre		 x 	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME *Style / Tit	le MR.				*Honours etc		
	Forename(s) TODD 2	TODD ANDREW					
	use. Surnam	ne FISHE	R					
		Day	Month	Year				
	†Date of Bir	th						
	sation is other than nation, please state reaso	on						

* Voluntary details. † Directors only.

Signed

Date

(by a serving director / secretary / administrator / administrativor occiver / receiver manager / receiver

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

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.

Clifford Chance

London

EC1A 4JJ

Tel 0171 600 1000

DX number DX No 606

200 Aldersgate Street

DX exchange LONDON

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

COMPANIES HOUSE 07/12/98

Laserform International 1/96

DX 235 Edinburgh for companies registered in Scotland