

RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or

<u>OYEZ</u>		change of particulars (use Form 288c))
Please complete in typescript, or in bold black capitals.	Company Number	
	Company Name in full	TARSUS OVERSEAS LIMITED
F288E	BC10	Day Month Year
Resignation Form	Date of resignation	07 12 98
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME *Style/Title	*Honours etc.
	Forename(s)	
	Surname	TRUSEC LIMITED
* Voluntary details. † Directors only.	†Date of Birth	Day Month Year
If cessation is other than resignation, please state reason		
	Signed	A serving director, secretary etc must sign the form below. Date 9 December 1998 (by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the na telephone number	r, and if available,	SLAUGHTER AND MAY
a DX number and the person Compa contact if there is	anies House should	35 BASINGHALL STREET, LONDON ECZV 5DB Tel 0171 600 1200
contact if there is	any query.	DV
KLU	ALX8CB7* 1788 HOUSE 21/12/98	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales OX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh