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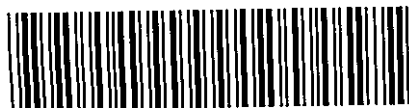
# 288b

Please complete in typescript,  
or in bold black capitals.

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

Company Number 3679712

Company Name in full TU AUSTRALIA HOLDINGS NO. 2 LIMITED



\* F 2 8 8 B F 1 0 \*

### Resignation form

Date of resignation  
Day Month Year  
15 02 99

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

MR

\*Honours etc

Forename(s)

MARTIN CHARLES

Surname

MURRAY

†Date of Birth  
Day Month Year  
13 04 55

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

*John Murray*

Date

19.2.99

(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.

MCMH/CCP/Z938263/288b-7

Tel 0171 444 3672

DX number 85

DX exchange LONDON



KLO \*KDZSEE21\* 276  
COMPANIES HOUSE 22/02/99

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