



# 288b

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

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number **3856638**

Company Name in full **Tegola (UK) Limited**

### Resignation form

Date of resignation

Day	Month	Year
1	5	1 0 1 9 9 9

Resignation as director



as secretary



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

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

**I.M. Directors Limited**

†Date of birth

Day Month Year

If cessation is other than  
resignation, please state reason


\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

  
For and on Behalf of **Sunderland Secretaries Limited**

Date

**11 APR 2000**

(\*\* 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

**David Noakes  
IM Registrars Limited  
PO Box 122  
Fairweather Green  
Bradford BD8 0HZ  
Tel 01274 542255**



When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF14 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**