



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

3906565

Company Name in full

TIGER LILLY AVIATION SECURITY SERVICES LTD



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day Month Year

21 Dec 99

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

M & K NOMINEE SECRETARIES LTD

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

FOR AND BEHALF OF
A serving director / secretary etc must sign the form below.
M & K NOMINEE SECRETARIES LTD

Signed

[Signature]

Date

21 DEC 99

* Voluntary details.

† Directors only.

(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.

SMITH COMPANY SERVICES LTD

1 WELINGTON AVENUE

LONDON N15 6AX

DX number

TEL: 0181-802 8182
FAX: 0181-800 6191

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

18/01/00

Form revised March 1995