



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288b

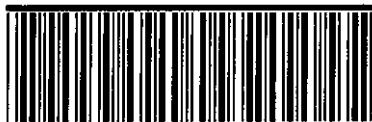
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

SCO91771

Company Name in full

MD (1995) Group Limited



SCT *S8D6V79U* 553

COMPANIES HOUSE 22/06/98

R

Resignation form

Date of resignation

Day	Month	Year
29	05	98

Resignation as director

X

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

RICHARD NEIL

Surname

TILNEY

†Date of Birth

Day	Month	Year
04	04	44

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

4/6/98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR K R STOKES-SMITH, 120-138 STATION ROAD, HARROW, HA1 2QB

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.

Tel 0181 901 2283

DX number

DX exchange

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