

Please complete in typescript, or bold block capitals

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

		of particulars (use Form 288c))
Company	number	3107561
Company na	me in full	TITANITE LIMITED
F288BD20		
Resignation		
form	Date of resignation	Day Month Year 28/09/95
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	WATERLOW SECRETARIES LIMITED
§ Date of Birth		Day Month Year
If cessation is other than resignation, please state reason		
* Voluntary details § Directors only		4
		A serving director, secretary etc. past sign the form below
	Signed	Signed for Date 28th September, 1995 and on behalf of Waterlow Secretaries Ltd
by a serv Please give the name, address,		ving director/secretary/administrator/administrative-receiver/receiver-manager/receiver
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		Waterlow Company Services
		Classic House, 174-180 Old Street
contact if there is any qu	ery.	London EC1V 9BP Tel 0171-250 3350
		DX number 122031 DX exchange Finsbury 3
		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

BRIA14/108149/MAS /

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 27/05/97