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COMPANIES HOUSE 16/05/98

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

Company Number Company Name in full		3107561
		TITANITE LIMITED
× F 2 8 8	ВСЧО ×	
Resignation form	Date of resignation	Day Month Year A OS 98
Please insert details as previously notified to Companies Hous	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	MRS *Honours etc
	Forename(s)	ALISON JEAN
	Surname	THOMSON
	[†] Date of Birth	Day Month Year
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 14/5/98
		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
telephone number	ne name, address, per and, if available,	R.P. BLILEY, MOORE & BLATCH,
	and Exchange of panies House should	11 THE LVEXUE, SOUTHAMPTON
	s any query.	SOIT /XF Tel 01703 6363/1
r mmmmm		DX number 38507 DX exchange Sout ALMPTON 3

Registrar of Companies at:

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

or

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland