

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

Company Number			340825						
Company Name in full			TRANSFLEET DISTRIBUTION LIMITED						
* F28					•				
Resignation form			Day	Month	Year				
	Dat	e of resignation	31	12	96				
Resignation as director			Х	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.					
Diamenta in a set	NAME	*Style / Title	MR. *Honours etc						
Please insert details as		Forename(s)	JOHN DOUGLAS						
previously notified to Companies Ho	use.	Surname	PURDY						
Day Month Year									
† Date of Birth			22 06 37						
If ces resig									
			A servir	ng directo	r, secretar	y etc must sign	the	e form below.	
* Voluntary details. † Directors only.		Signed		M.	00-4	Da	ate	9.1.97	
			(by a serving director / secretary / administrator-/ administrative-receiver / receiver manager / receiver)						
Please give th	he name, address		M.L. YOUNG						
telephone number and, if available, a DX number and exchange of the person Companies House should contact if there is any query		and, if available,	LEX HOUSE 17 CONNAUGHT PLACE						
		LONDON W2 2EL Tel 0171 705 1212							
			DX number DX exchange						

Registrar of Companies at:

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

DX 33050 Cardiff

DX 235 Edinburgh

or

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 10/01/97