

RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or

288

OYEZ			change of particulars (use Form 288c))
Please complete in typescript, or in sold black capitals.	Comp	any Number	00788177
	Company	Name in full	TSD TRUSTEE COMPANY
F288	BC10		Day Month Year
Resignation Form		e of resignation	16 06 97
	Resigna	ition as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert letails as previously notified to	NAME	*Style/Title	MR *Honours etc.
Companies House.		Forename(s)	CHARLES LEONARD
		Surname	CORMAN
Voluntary details. Directors only.		†Date of Birth	Day Month Year 23 IO 34
	cessation is othesignation, pleas		
		Signed	A serving director, secretary etc must sign the form below. Date 17/6/97
			(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
lease give the r			CHARLES WHITTAM

telephone number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CHARLES	WHIT	ITAN	
TITMUSS	SAIN	VER DECHERT	
		Tel 0171 583 5353	
DX number	3 <u>0</u>	DX exchange LonDon	
			



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh