

Company Number

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

1062395

			L					
Company Name in full			TOMNIK LIMITED					
*F288	B 0 1	9 X						
Resignation	Date of resignation		Day	Month	Year			
form			30	11	99			
	Resignation as director							ppropriate box. If resignation d secretary mark both boxes.
	NAME	*Style / Title		MR *Ho			*Honours etc	
Please insert details as previously notified to Companies Hous		Forename(s)	JOHN					
	se.	Surname	O'SULLIVAN					
oompanioo Hou			Day	Month	Year	_		
	[†] Date of Birth			<u> </u>				
If cessation is other than resignation, please state reason								
			A serv	ing direct	or, sec	retar	y etc must sign	the form below.
* Voluntary details. † Directors only.		Signed	(by a serv	- ' -	secretary	admin	Date istrator / administrative	receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,				. CASKEIL		·		

a DX number and Exchange of

the person Companies House should

COMPANIES HOUSE Form revised March 1995

contact if there is any query.

02/12/99

WORRALL HOUSE

683 CHESTER ROAD

MANCHESTER

Tel

0161 872 0161

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh