

Please complete in typescript,

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

or	Ш	DOIG	DIACK	capitais	

CHFP029 1172423 **Company Number Technical Building Products Limited Company Name in full** Resignation form Day Month Year 0 Date of resignation 3 | 0 9,9 9 Please mark the appropriate box. If resignation Resignation as director Χ as secretary is as a director and secretary mark both boxes. MR. NAME *Style / Title *Honours etc Please insert details as Forename(s) MICHAEL ALEXANDER WALKER previously notified to REID Surname Companies House. Day Month Year †Date of Birth 2 +7 0 If cessation is other than Retired resignation, please state reason

 Voluntary details 	ils.	eta	de	ary	ını	İţ	/ 0	١	*
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† Directors only.

A serving director, secretary etc must sign the form below.

Signed Date 30/6/99

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



Form revised July 1998

PATRICIA KINGDON, THE ALUMASC GROUP PLC, STATION ROAD, BURTON LATIMER, KETTERING			
NORTHANTS, NN15 5JP			
	Tel 01536 383844		
DX number	DX exchange		

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

for companies registered in Scotland DX 235 Edinburgh

^{**} Delete as appropriate