Package:

'Laserform'

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288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

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

Company Number Company Name in full			TBWA SIMONS PALMER LIMITED						
Resignat	on	n Date of resignation		Month	Year				
form				04	97				
Please insert details as previously	Resign	Resignation as director		as secre	tary _		Please mark the appr as a director and seco	ropriate box. If resignation is retary mark both boxes.	
	NAME	NAME *Style / Title		MR			*Honours etc		
		Forename(s)	STEVEN						
notified to Companies E	House. Surname		СНЕТНА	/M				THE RESERVE AND ADDRESS OF THE PROPERTY OF THE	
			Day	Month	Year				
†Date of Birth If cessation is other than resignation, please state reason			19	06	63				
								,	_

Voluntary details.

† Directors only.

Signed

Date

(by a serving director /x sex sex /s sex in many / x do not sex a tive receives / receives (name yes / receives)

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

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.

TAYLOR JOYNSON GARRETT

Carmelite

50 Victoria Embankment

Blackfriars

London EC4Y ODX

Tel 0171 353 1234

DX number DX 41

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 DX 33050 Cardiff for companies registered in England and Wales

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

COMPANIES HOUSE 22/05/97 Laserium international 1/96

for companies registered in Scotland

DX 235 Edinburgh