

Please complete In typescript, or in bold black capitals.

Resignation of director or secretary

		•	
Company Number  Company Name in full			
Resignation		Day Month Year	
form	Date of resignation	30 09 99	
	Resignation as director	X as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	Mr.	*Honours etc
Please insert details as previously notified to Companies Hous	Forename(s)	Timothy Wey Ming	
	Surname	Liu	
	· ·	Day Month Year	
	<sup>†</sup> Date of Birth	26 04 56	
If cessation is other than resignation, please state reason			
		A serving director, secretary	etc must sign the form below.
Signed *Voluntary details.		S. C. C.	Date 30 09 - 39
† Directors only.	•	(by a serving director / secretary / administr	rator / administrative receiver / receiver manager / receiver)
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.		TI SUSPECE FBM M	arine Limited
		Cowes Shipyard, Cowes, Isle of Wight	
		PO31 7DL Tel	01983 297111

DX number

Registrar of Companies at:

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

DX 33050 Cardiff

DX 235 Edinburgh

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

COMPANIES HOUSE 19/10/99

Form revised March 1995