



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288b

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

CHFP029

Company Number 2579323

Company Name in full South Wales TPL Investments Limited

Resignation form

Date of resignation

Day	Month	Year
2	5	07
2	0	00

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JAMES ANTHONY

Surname

THOMAS

†Date of Birth

Day	Month	Year
1	7	11
1	9	53

If cessation is other than resignation, please state reason

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed

R. G. A.

Date

7/08/00

(** serving director / secretary / administrator / 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.

MRS S. J. NEWTON, PO BOX 295, ALEXANDRA GATE ROVER WAY, CARDIFF, CF24 5UE

Tel 029 20585708

DX number

DX exchange



A06
COMPANIES HOUSE

0102
10/08/00

Form revised July 1998

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