

The Contract

Company Number

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

2844210

Company Name in full X F 2 8 8 B 0 1 9 X			LAMB	TONS AL	E LIMITE	D		
Resignation form	Date of resignation Resignation as director		Day 22	Month 02	Year	Blanca mad	i the energy	rioto hoy. If resinanting
			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 House		Forename(s)	TIMOTHY GRAHAM					
	: <u> </u>	Surname	WALKER					
Companies rious			Day	Month	Year			
		†Date of Birth	02	05	56			
If ces resign								
			A servi	ng direct	or, secret	ary etc must	sign the 1	form below.
* Valunta zu dataila		Signed		[]	Hoge		Date	03.03.2000
 Voluntary details. Directors only. 			(by a son)	ing director /	secretary / ad	ministrator / admir	istrative rece	iwer / receiver manager / receiver
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			M I HODGSON, LEGAL DEPARTMENT, SWALLOW GROUP plc					
			P O BOX 30, PARSONS HOUSE, WASHINGTON, TYNE & WEAR					

NE37 1QS

DX number 710940

Registrar of Companies at:

DX exchange WASHINGTON 2

DX 33050 Cardiff

DX 235 Edinburgh

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

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

#AH6EXPÉB* 0434

COMPANIES HOUSE 05/04/00

Form revised March 1995

contact if there is any query.