

288b

COMPANIES HOUSE

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

2941942

Company Name in full

TATRA SIPOX (UK) LIMITED



* F 2 8 8 B I 1 0 *

Resignation form

Date of resignation

Day Month Year

09 09 99

Resignation as director

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)

Ravinder Kumar

Surname

RISHI

†Date of Birth

Day Month Year

If cessation is other than resignation, please state reason

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

Signed

Deepthi R. Rish

Date

9. 9. 99

* Voluntary details.
† Directors only.

(by a 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 cc

V KAPADIA & CO Chartered Accountants

53 Sheen Lane London SW14 8AB

Tel

DX number

DX exchange



ED1 *E4XGT88GM 0890
COMPANIES HOUSE 04/10/99
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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

Form revised March 1995

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6.10.99.