

Please complete in typescript, or in bold black capitals

288b

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

		oi particulai	s (use Form 200C))
C	Company Number	2983302	
Company Name in full * F288BD40 *		Tarquin Limited	
Resignation form		_Day Month Year	
	Date of resignation	Ø3 07 98	
F	Resignation as director	X as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes
NAI Please insert	ME *Style / Title	MR.	*Honours etc
details as previously	Forename(s)	STEVEN BENNETT	
notified to Companies House.	Surname	GRUBER	
	†Date of Birth n is other than n, please state reason	Day Month Year 10 09 57	
Voluntary details. Directors only.	Signed	(cont)	Date 9.7.98
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.		(b) a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) M L GLOVER, CROSBY COURT, 38 BISHOPSGATE, LONDON, EC2N 4DL	
		Tel 0171 655 2125	
KLO *K21Q47RF* <u>2714</u> COMPANIES HOUSE 10/07/98		DX number DX exchange 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	

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised March 1995