

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

Company Number

3095071

Company Name in full

Tilbrook Distribution Limited



\* F 2 8 8 B C 5 0 \*

### Resignation Form

Date of resignation

Day Month Year

31 08 96

Resignation as director



as secretary



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

NAME \*Style / Title

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Martin Christopher

Surname

Hynes

† Date of birth

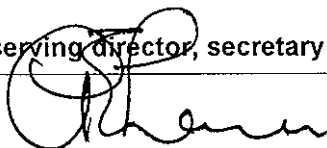
Day Month Year

11 06 57

If cessation is other than resignation, please state reason

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

Signed



Date

2/9/1996

\* Voluntary details.

† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Ms C Dwyer  
 Walker Greenbank PLC  
 4 Brunel Court  
 Cornerhall  
 Hemel Hempstead  
 Herts HP3 9XX



A24 \*A4POCOUL\* 562  
 COMPANIES HOUSE 10/09/96

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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