

Company Number

288b

Please complete in typescript, or in bold black capitals. -

Resignation of director or secretary

######################################	Company Name in full B 0 1 9 ×	TIMBERPEG (UK) LIMITED
Resignation form	Date of resignation	Day Month Year 25 11 96
101117	Resignation as director	X 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	Forename(s)	
previously notified to	Surname	ASHCROFT CAMERON NOMINEES LIMITED
Companies Hou	ise.	Day Month Year
	[†] Date of Birth	
If cessation is other than resignation, please state reason		

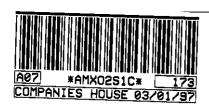
3181186

Signed

* 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.



Form revised March 1995

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

FOR AND ON BEHALF OF ASHCROFT CAMERON NOMINEES LIMITED	Date	25th	November	1996
(by a serving director/secretary/administrator/ac	dministrative	receiver	'receiver manag	er / receiv

U		
ASHCROFT CAMER	ON (UK) LIMITED	
11 BEAUMONT GAT	E, SHENLEY HILL, RADLETT,	
HERTS WD7 7AR	Tel 01923 855806	
DX number	DX exchange	_

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh