

RESIGNATION of Director or Secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

Company Number

3444205

Company Name in full

TWP EUROPE LIMITED

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F288BC10

Resignation Form

Date of resignation

Day Month Year 97

Resignation as director

as secretary

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

Please insert details as previously notified to Companies House.

NAME

*Style/Title

*Honours etc.

Year

X

JEFFREY LEE

Forename(s)

RUBENSTEIN

Month

Surname

Day

* Voluntary details.

† Directors only.

†Date of Birth

If cessation is other than resignation, please state reason

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

Signed

Date

29th Sept 1997

(by a serving director/secretary/administrator/ec

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.

MS AMANDA WILBRAHAM, TWP EUROPE LIMITED SWINGBRIDGE ROAD, GRANTHAM, LINCS NG31 7XT Tel 01476-590600 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

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland