

AGP8N5XC 494

COMPANIES HOUSE 05/05/98

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288b

DX 235 Edinburgh

Resignation of director or secretary

Company Number			3547401							
Company Name in full			TEFLOTURN LIMITED							
*F288	3 0 1 9	*								***************************************
Resignation			Day	Month	Year					
form	Date of resignation		17	04	98					
Please insert details as previously notified to Companies House.	Resignation as director		X	as sec	retary		Please mark the app is as a director and s	propriate box. If respected by the secretary mark both	gnation boxes.	
	NAME *Style / Title		*+				*Honours etc			
		Forename(s)								
	Surname		ASHCROFT CAMERON NOMINEES LIMITED							
·	[†] Date of Birth		Day	Month	Year				-	,
If cessation is other than resignation, please state reason										
* Voluntary details. † Directors only.			FOR AND NO MINE	DON BEHALF OF	ASHCROF	T CÁMER	etc must sign th Date Date Date	17th April		eeiver
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.			ASHCROFT CAMERON (UK) LIMITED							
			11 BEAUMONT GATE, SHENLEY HILL, RADLETT,							
			HERTS WD7 7AR Tel 01923 855806							
				DX number DX exchange						
		Registi	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

for companies registered in Scotland

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