

Please complete in typescript, or in bold black capitals.

288b

RESIGNATION of director or secretary

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

Company Number	Com	panv	Numbe	et 16
----------------	-----	------	-------	----------

358 7038

Company Name in full

TULEYOAK LIMITED

* F	28	\mathbf{B}	9 >	+

Resignation form	Date	e of resignation	Day	Month 7	Year		
	Resigna	ation as director			as secretary		rk the appropriate box. If resignation actor and secretary mark both boxes.
	NAME	*Style / Title				*Honours etc	
Please insert details as		Forename(s)		BE.	TTY	JUN	E
previously notified to Companies Hous	se.	Surname			• • •	Do	ILE
Companico Ficac			Day	Monti	n Year		1
		[†] Date of Birth	17	06	36		
	ation is oth ation, pleas	er than se state reason					

Signed

Sign

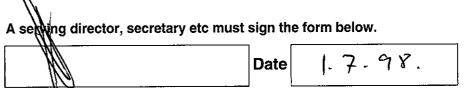
* Voluntary details.

† 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



(by a serving director / secretary / administrator / administrative receiver / receiver π analyer / Tecelver

	D & D LAW ADDRES AND SERVICES LTD
	LOTEN
DX numbe	LDE 356 LOAD CONTRINGES 6161 Tave completed and signed to strain the second it to the
When you't	have completed and signed to have please send it to the
Registrar of	f Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales or

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

for companies registered in Scotland DX 235 Edinburgh