

Company Number

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

1186055

	ompany Name ii BD80 ×	full HENRY TILLY LIMITED
Resignation form	Date of resign	Please mark the appropriate box. If resignation
	Resignation as di	is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous		ne(s) SHIRLEY HILDA ame TILLY
Companies nou	[†] Date of	Day Month Year Birth 10 07 32
	ation is other than ation, please state re	ison

* 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.

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A08 *A4DCRQUE*	18
COMPANIES HOUSE 21/	11/96

A serving director, sec	retary etc must	sign the forn	n below
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Signed Mulling

Date

13.11.96

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

Forsyte Saunders Kerman Ref. BJW/DOC/9892/1								
79 New Cavendish Street, London W1M 8AQ								
		Tel	0171	637 8566				
DX number	99	DX ex	change	London				

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