



COMPANIES HOUSE

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number

1838 819

Company Name in full

B. TICKLE & SONS LIMITED



F288B019

Resignation form

Date of resignation Day: 31, Month: 10, Year: 96

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

NAME *Style / Title: MR. *Honours etc: /

Please insert details as previously notified to Companies House.

Forename(s): ADAM ELLIOT

Surname: TICKLE

†Date of Birth Day: /, Month: /, Year: /

If cessation is other than resignation, please state reason: /

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

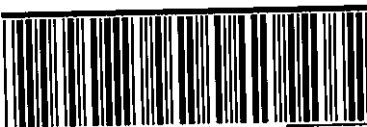
Signed: [Signature] Date: 6/11/96

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

* 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 with fields for Tel, DX number, and DX exchange.



A06 *A4CLKQUF* 439 COMPANIES HOUSE 21/11/96

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 DX 235 Edinburgh for companies registered in Scotland