



COMPANIES HOUSE

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

01664145

Company Name in full

FOREST TRAFFIC SIGNALS LTD



F288B019

Resignation form

Date of resignation

Day Month Year

4 3 97

Resignation as director

as secretary

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)

CHARLES

Surname

GILYN

†Date of Birth

Day Month Year

13 3 52

If cessation is other than resignation, please state reason

RESIGNATION

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

Signed

Sc. Hawley

Date

4/3/97

* Voluntary details.
† Directors only.

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

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.

FTS

ALBANY ST NEWPORT GWENT

Tel 01633 850222

DX number

DX exchange



PUB *P86HWTQZ* 124
COMPANIES HOUSE 05/03/97

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