



BLUEPRINT
Company Secretary

288b

RESIGNATION of director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP055 **Company Number** 542914

Company Name in full AB ELECTRONIC LIMITED

Resignation form

Date of resignation Day Month Year
2 5 0 8 2 0 0 0

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

NAME *Style / Title *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) DAVID LESLIE


Surname THOMAS

†Date of birth Day Month Year
1 5 1 0 1 9 6 1

If cessation is other than resignation, please state reason

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

Signed  Date 4.9.00

(** 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

<Mr M G Leigh
TT Group PLC
Clive House
12-18 Queens Road
Weybridge
Surrey KT13 9XB>

Compe



Form revis

A39 0075
COMPANIES HOUSE 06/09/00

en you have completed and signed the form please send it to
mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales or
mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh