Package:

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Please complete in typescript, or in bold black capitals.

288

Resignation of director or secretary

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

207600

Company Name in full

J Andrew & Co Limited

| + - | _ | _ | _ | _ | 4 | ^ | 44 |
|-----|---|---|---|---|---|---|----|

| Resig | nation |
|-------|--------|
| form | |

Date of resignation

Day Month Year

as secretary

98 26 62

Resignation as director

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

*Honours etc

NAME

*Style / Title

Please insert details as previously notified to Companies House.

Forename(s)

Surname

UNM Investments Limited

Year

†Date of Birth

If cessation is other than resignation, please state reason Day Month

Voluntary details. † Directors only.

Signed

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

(byaservingdirector/secretary/administrator/administrativereceiver/receiver/receiver)

Date

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.

Allen & Overy

One New Change

London

EC4M 9QQ

KT/IL/CMK/C1:160245 Tel0171 330 3000

DX number DX: 73

DX exchange



Laserform International 1/96

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

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

for companies registered in Scotland

DX 235 Edinburgh