

A15 *AJPHDFF6* 382 COMPANIES HOUSE 12/04/99

Form revised March 1995

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 Company Name in full * F288BD40 *		UDT LIMITED							
									`
		Resignation form	n	Day	Month	Year	_		
	Date of resignation	29	03	99					
	Resignation as director	as secretary		Х	Please mark the appropriate box. If resignat is as a director and secretary mark both boxe				
Please insert details as previously	NAME *Style / Title	MR.					*Honours etc		
	Forename(s)	MICHAI	MICHAEL PETER						
notified to Companies Hou	use. Surname	KILBEE							
	†Date of Birth ssation is other than nation, please state reason	Day	Month	Year					
* Voluntary details. † Directors only.	Signed		M	1. 1.	<u></u>		ust sign the for Date	eiver manager / receiver)	
Please give the name, address,			MR. M.P. KILBEE, C/O SECRETARY'S DEPARTMENT, 71 LOMBARD STREET, LONDON, EC3P 3BS						
telephone numb a DX number a	per and, if available, nd Exchange of apanies House should					Tel			
		DX nu	DX number DX exchange						
		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 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh