

Please complete in typescript, or in bold black capitals

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change

or in boile side	nt oup ture	` · · · · · · · · · · ·	f particulars	(use Form 2	(88c))	
CHFP029						
Company Number		646591				
Company Name in full		UDT LIMITED				
Resignatio form	n					
101111			Day Month Year			
	Date of resignation	1 4 0 4	2 0 0 0	Disago mode th	o annumentata bay if wasing offi	
	Resignation as director	X	as secretary	is as a director	e appropriate box. If resignation and secretary mark both boxes	
Please insert	NAME *Style / Title	MR.		*Honours etc		
details as previously notified to Companies Ho	Forename(s)	JAMES MICHAEL				
	use. Surname	BURY				
		Day Month Year				
†Date of Birth If cessation is other than resignation, please state reason		2 8 0 1 1 9 6 1				
				·····		
	,	l				
		A serving dire	ctor, secretary etc	must sign the fo	rm below.	
* Voluntary details. † Directors only. ** Delete as approp	Signed	BE		Date	25.4.2000	
		(** serving director / se	ecretary / administrator / adr	<u>ministrative receiver</u> / <u>recei</u>	ver 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. R.A. CONNOR, 71 LOMBARD STREET, LONDON, EC3P 3BS				
		Tel 020 7 356 1040				

COMPANIES HOUSE

27/04/00

DX number

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh