



Companies House

— for the record —

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

01499584

Company Name in full

NORTHAMBER PLC



* F 2 8 8 B 0 1 9 *

**Resignation
form**

Date of resignation

Day Month Year

8 1 99

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)

PAUL ADRIAN

Surname

SMITH

†Date of Birth

Day Month Year

31 03 48

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

12-1-99

* 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.

MD LEE, NORTHAMBER PLC, LION PARK AVENUE

CHESSINGTON, SURREY KT9 1ST

Tel 0181 296 7000

DX number

DX exchange



A39 *A49QTCYG* 491
COMPANIES HOUSE 13/01/99

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