



C O M P A N I E S   H O U S E

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

1765701

Company Name in full

ULTRA FRAME (UK) Limited



\* F 2 8 8 B 0 1 9 \*

**Resignation  
form**

Date of resignation

Day Month Year

15 09 1998

Resignation as director

☐

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

DAVID ALAN

Surname

MOORE

†Date of Birth

Day Month Year

05 07 63

If cessation is other than  
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed****Date**

15/9/98

\* 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.

MR. JAMES M. HENRY

ULTRA FRAME PLC. CLITHEROE, LANCASHIRE

Tel 01200 443311

DX number

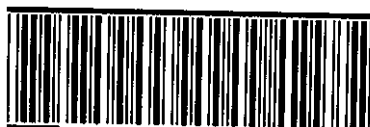
DX exchange

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 33050 Cardiff**or  
companies registered in England and Wales**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

Cc

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COMPANIES HOUSE 19/09/98