

Resignation of director or secretary

288b

Please complete in typescript, or in bold black capitals

	234198	39							
Company Name in full		UFB GI	ROUP PLO	>					
* F28	88BD40 *								
Resignatio form	n	Day	Month	Year					
	Date of resignation	12	09	96					
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.							
Please insert details as previously notified to Companies Ho	NAME *Style / Title	MR			*Honou	rs etc			
	Forename(s)	RODOLPHE DENIS RENE							
	Surname use.	TARNAUD							
		Day	Month	Year					
	† Date of Birth	09	03	64					
If ces resign									
	·	A servin	a directo	r. secreta	ary etc must	t sian the	form be	low.	
* Voluntary details.			/	,, , , , , , , , , , , , , , , , , , , ,	. ,				
† Directors only.	Signed	Phr			Date	12.0	1.96	.	
		(by a servir	ng director / s	secretary / ac	lministrator-/ adr	ninistrativo-r	eceiver/Tec	elver mano	age r / recei ver)
	e name, address	N.D. JAMES							
a DX number	nber and, if available, and exchange of	UFB G	ROUP PL	C, UNIT	ED HOUSE,	BARTLE	Y WAY,	ноок,	HANTS,
the person Co contact if ther	mpanies House should e is any query	RG27 9UF Tel 01256 760000							

DX number

Registrar of Companies at:

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

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COMPANIES HOUSE 18/09/96