



Please complete in typescript,
or in bold black capitals.

288

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

Company Number

2416661

Company Name in full

ALFRED BERG UK LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year
~~14~~ ~~03~~ ~~97~~ 16.04.97

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)

CLAUS

Surname

GREGERSEN

†Date of Birth

Day Month Year
06 08 61

If cessation is other than
resignation, please state reason

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

Signed

E.D. Pembley

Date

24/6/97

(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.

MARY SHEEHAN, ALFRED BERG UK LTD

85 LONDON WALL, LONDON EC2M 7BU

Tel 0171 256 4900

DX number

DX exchange

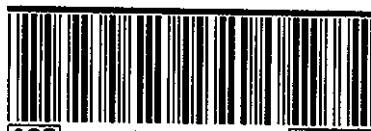
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 25/06/97