

Please complete in typescript, or in bold black capitals.

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

Company Nu	mber
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2416661

Company Name in full

ALFRED BERG UK LTD

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Resignation form	Date	e of resignation	Day 28	Month 05	Year	
	Resigna	ation as director	/	as seci	retary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title				*Honours etc
previously	Forename(s)	LAR	s Ri	JNE		
	se.	Surname	WEDENBORN			
•			Day	Month	Year	
		[†] Date of Birth	3	11	58	
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A serving director, secretary etc must sign the form below.

Signed

Date 29 /5/98

(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.



Form revised March 1995

* Voluntary details. † Directors only.

> MARY SHEEHAN, ALFRED BERG UK LTD 85 LONDON WALL, LONDON ECZM

DX number

DX exchange

Tel 0171 256 4906

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

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

for companies registered in Scotland

DX 235 Edinburgh