

Please complete in typescript, or in bold black capitals

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

or in boid black c	apitais	of p		use Form 288	c))
Company Number		2477437			
Company Name in full		New Union Holdings Limited			
* F288E	BD40 *				
Resignation					
form		Day Month	Year		
	Date of resignation	01 05 9	99		
	Resignation as director	X as s	secretary	Please mark the a is as a director an	ppropriate box. If resign ad secretary mark both bo
Please insert details as previously notified to Companies Hous	NAME *Style / Title	MR		*Honours etc	
	Forename(s)	RODERICK DONALD			
	e. Surname	ARMITAGE			
		Day Month	Year		
	†Date of Birth	14 09 4	13		
	ation is other than ation, please state reason				
		A serving director,	secretary etc n	nust sign the form be	
* Voluntary details. † Directors only.			;h	Date	12/5/99
		(by a serving director / se	cretary Ladministrato	or / administrative receiver /	receiver manager / receiver)
Please give the name, address,		MR FRANK BLURTON, STAVELEY HOUSE, 11 DINGWALL ROAD, CROYDON, SURREY, CR9 3DB			
telephone number and	er and, if available, d Exchange of				
the person Comp contact if there i	panies House should s any query.	Tel			
<u></u>		DX number DX exchange			
		When you have completed and signed the form please send it to the			

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

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

COMPANIES HOUSE 14/05/99
Form revised March 1995

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