

288b

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))

CHFP016

Company Number

2743165

Company Name in full

ULTRAEXCESS LIMITED

Resignation form

Date of resignation

Day Month Year

1	2	1	1	1	9	9	9
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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)

EDNA VICKY

Surname

MAIER

† Date of Birth

Day Month Year

0	2	1	1	1	9	3	6
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If cessation is other than
resignation, please state reason

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

Signed

Date

20/12/99

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.



A09 COMPANIES HOUSE 0695
21/01/00

Form revised July 1990

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