

Company Number

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))

Co * F 2 8 8	ompany Name in full B 0 1 9 X	NC(RES) Ltd
Resignation form	Date of resignation Resignation as director	Day Month Year 31 08 1999 X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title Forename(s)	*Honours etc Robin Edward
	Surname	Gibson Day Month Year
	[†] Date of Birth tion is other than ion, please state reason	13 08 65
		A serving director, secretary etc must sign the form below.
* Voluntary details.	Signed	Murado, Killy Corend C. beholf by lash Cores (Geretary) Linutes Date 31 August 1999

3103400

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.

> DX number DX exchange When you have completed and signed the form please send it to the

James Sellars House, 144 West George Street,

0141 332 2014

(by a serving director / secretary / administrator / administrativo receiver / receiver manager / receiver)

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

Park Circus Management Ltd

for companies registered in Scotland

Glasgow G2 2HG

DX 235 Edinburgh