

Company Number

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))

| C | ompany Name in full | UNIVERSAL BEDDING AND UPHOLSTERY (1998) |
|----------------------------------------------------------------------------|---------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| *F288B019* | | La LM 19ED |
| | | |
| Resignation | | Day Month Year |
| form | Date of resignation | 06 07 98 |
| | Resignation as director | X 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 Hous | Forename(s) | DMCS DIRECTORS LIMITED |
| | Surname | |
| | | Day Month Year |
| | [†] Date of Birth | N/A |
| If cessation is other than resignation, please state reason | | |
| | | |
| | | |
| | | A serving director, secretary etc must sign the form below. |
| * Valuatoru dotoilo | Signed | Sander Bee Date 6/1/98 |
| * Voluntary details. † Directors only. | | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| telephone numb | he name, address, ber and, if available, | DUDLEY MILES COMPANY SEARCHES LIMITED |
| | and Exchange of panies House should | 7 LEONARD STREET, LONDON EC2A 4AQ |
| contact if there is | | Tel 0171 490 1853 |

Tel

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

DX exchange

When you have completed and signed the form please send it to the

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

FINSBURY 1

DX 235 Edinburgh

36647

for companies registered in Scotland

DX number

Registrar of Companies at:

3593487

Form revised March 1995

COMPANIES HOUSE 14/07/98