UAPalalle

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A09 *AUOMQE60* 270 COMPANIES HOUSE 26/02/99

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))

Company Number 3683100 8 SUNNYSIDE LOAD MANAGEMENT Company Name in full 2/ OMPANY LIMITED Day Month Year Resignation Date of resignation 14 98 form Please mark the appropriate box. If resignation Resignation as director as secretary is as a director and secretary mark both boxes. **NAME** *Style / Title *Honours etc Please insert Forename(s) details as previously notified to Surname UI INCORPORATION L70 Companies House. Day Month Year †Date of Birth If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. Signed Date 12.01.99 * Voluntary details. † Directors only. (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) Please give the name, address, **UK Incorporations Ltd** telephone number and, if available, a DX number and Exchange of 85 South Street Dorking Surrey RH4 2LA the person Companies House should contact if there is any query. 01306 888542 Tel 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

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

for companies registered in England and Wales