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Please complete in typescript, or in bold black capitals.

288b

## Resignation of director or secretary

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

Com	pany	Num	ber
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3879305

Company Name in full

JPND	(UK)	LIMITED



Resignation form

Date of resignation

Day Month Year 12 1999 29

Resignation as director

Х 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)

†Date of Birth

MICHAEL WILLIAM

Surname

RICH

Year Month

Day

07 23 1947

If cessation is other than

resignation, please state reason

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

\* Voluntary details. † Directors only.

Signed

Date

29/12/1999

DX 33050 Cardiff

(by a serving alicenstony secretary (colonial antonial an

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, , EC1A 4DD

WXW/51280110.01

Tel 0171 367 3000

DX number DX 135316

Registrar of Companies at:

DX exchange BARBICAN 2



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.

**COMPANIES HOUSE** 

27/01/00

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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

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