

SECRETARIAT

288b

Please complete in typescript,  
or in bold black capitals

Resignation of director or secretary

Company Number 285988

Company Name in full Allied Dunbar Unit Trusts plc



\*F288BD40 \*

Resignation  
form

Date of resignation Day Month Year  
14 07 97

Resignation as director ☒ as secretary ☐ Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME \*Style / Title Mr \*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s) Philip

Surname Smith

† Date of Birth Day Month Year  
09 08 47

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

14-7-97

(by a 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

M E Gibbon

Allied Dunbar Centre

SWINDON SN1 1EL

Tel

DX number

DX exchange



A10 \*ADNSPXH5\* 138  
COMPANIES HOUSE 18/07/97

Form revised March 1995

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