



BLUEPRINT
Company Secretary

288b

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

Company Number

287790

Company Name in full

SIMON UK LTD



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

10 12 96

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)

SIMON NICHOLAS

Surname

POULTON

† Date of birth

Day Month Year

20 04 56

If cessation is other than resignation, please state reason

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

Signed

Date

10 DEC 1996

* Voluntary details.

† Directors only.

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.

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

Mr R J Jones
Simon House
6 Eaton Gate
London SW1W 9BJ
0171 730 0777



A52 *ATXZ1RQH* 160
COMPANIES HOUSE 23/12/96

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