



COMPANIES HOUSE

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))

Company Number

453911

Company Name in full

UMECO Properties Ltd



F288B019

Resignation form

Date of resignation

Day Month Year

16 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)

GEORGE RALPH ANTHONY

Surname

NETCALFE

†Date of Birth

Day Month Year

18 03 36

If cessation is other than
resignation, please state reason

RETIRED

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

Signed

George Ralph Anthony Netcalfe

Date

16 07. 97

* Voluntary details.

† Directors only.

(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.

R.J.K. Beaumont

UMECO plc Everland Road Hungerford

Berks RG7 6DN Tel 01488 683417

DX number

DX exchange

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



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COMPANIES HOUSE 08/08/97

Form revised March 1995