



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 LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year
31 12 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)

JAMES RICHARD

Surname

POUND

Date of Birth

Day Month Year
18 2 33

If cessation is other than
resignation, please state reason

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

Signed

Date

8.1.98

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,
DX number and Exchange of
the person Companies House should
contact if there is any query.

RTK BEAUMONT, UMECO PLC, CONCORDE HOUSE

24 WARWICK NEW ROAD, LEMINGTON SPA,

WARWICKSHIRE
CV32 6JG

Tel 01926 331800

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 14/01/98