



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

709356

Company Name in full

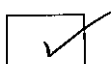
OMAL UNIVERSAL LIMITED

Resignation form

Date of resignation

Day	Month	Year
24	02	1999

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)

MICHAEL JAMES

Surname

COWLING

†Date of Birth

Day	Month	Year
27	06	1955

If cessation is other than
resignation, please state reason

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

Signed

Date

27-02-99

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

NIGEL ASHMAN VOLUNTARY LIMITED	
TAURUS HOUSE, ENDEVERE ROAD, COVENTRY	
CV6 5PY	Tel 01203 - 584322
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



A35 *ABQPFQQL* 356
COMPANIES HOUSE 29/05/99

Form revised July 1998