



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

951831

Company Name in full

U.S.H INTERNATIONAL LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

15 2 99

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)

ANTHONY RALPH

Surname

PEARSON

†Date of Birth


Day Month Year

23 09 45

If cessation is other than resignation, please state reason

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

Signed



Date

15.2.99

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

* 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.

MR G FRANCIS ANIMO LTD

USKEL WAY TAUNTON SOMERSET

TAI 252 Tel 01823 34615

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 17/02/99