

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary

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

00968581

Company Name in full

LANCASTER UNIVERSITY VENTURES

LIMITED.

* F	28	8	B 0	1	9 ×

D I add an			Day	Month	<u>Year</u>		
Resignation form	Date of resignation		07	11	97		
	Resignation as director			as secre	etary	V	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)	STE	PHE	N		
	20	Surname	DUN	VSTA	N ·		
	> ∪ .		Day	Month	Year	_	
		†Date of Birth	29	12	70		
If cessation is other than			-				

resignation, please state reason

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

Signed

Date

12 November 1997

(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.



COMPANIES HOUSE 28/11/97

Form revised March 1995

MR. G.P. FIELDING. FINANCE DIVISION UNIVERSITY HOUSE. LANCASTER UNIVERSITY LANCS LAI 94W Tel (01524) 594161 DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland