

Company Number

Company Name in full

Please complete in typescript, or in bold black capitals.

288b

VENTURES

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

UNIVERSITY

| * F 2 8 8 | B 0 1 | 9 * | | | | | |
|---|--|----------------------------|----------------|-------|------|---|--|
| Resignation | | | Day | Month | Year | | |
| form | Date of resignation Resignation as director | | 27 | 9 | 1999 | | |
| | | | 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 | | Forename(s) | TONN REGINALD. | | | | |
| notified to Companies Hous | Surname e. | | NEWTON | | | | |
| · | | | Day | Month | Year | | |
| | | [†] Date of Birth | 5 | 8 | 46 | | |
| If cessation is other than | | | | | | | |

968581

LANCASTER

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

Signed

John R Newfor.

Date 27. Sept. 1999.

(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.

resignation, please state reason



Form revised March 1995

* Voluntary details. † Directors only.

| MR G.P. FI | ELDING -FINANCE DIVISION, |
|------------|---------------------------|
| LANCASTE | R UNIVERSITY |
| LANCASTE | ZTel (01524) 59-4161 |
| 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