

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

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

Company Number Company Name in full			01063539								
			UCB H	lome Loa	ans Corpoi	ration L	imited				
* F288	BBD40 *									· 	
Resignatio	n										
form			Day	Month	Year						
	Date of resignation		13	03	99						
Resignation as director			X as secretary				Ple is a	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes			
Please insert details as previously	NAME	*Style / Title	MR *Honours etc								
		Forename(s)	DAVID	ASHMORE	<u></u> . ,						
notified to Companies Ho	use.	Surname	BEETY								
			Day	Month	Year						
		†Date of Birth	01	03	38						
If ce resig	Death										
* Voluntary dataile			f	ing dire	ctor, secr	etary e	tc must si				
* Voluntary details † Directors only.		Signed	ł 	56	(٧		Date	16 Hareh	99	
			(by a serv	ing director,	secretary / ad	ministrato	c / administrativ	e receiver / rec	eiver manager / rece	eiver)	
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.			Ł J HUDSON ACIS, NATIONWIDE BUILDING SOCIETY, LEGAL AFFAIRS & SECRETARIAT, PIPERS WAY,								
			SWINDO	N, WILTSHIF	RE, SN38 1ST		··				
			Tel 01793 455226								
A24 *A6C45EQ5* 300 COMPANIES HOUSE 18/03/99			DX number 83654 DX exchange Swindon Hawksworth								
			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh								