ICSA SOFTWARE
BLUEPRINT
Company Secretary

288b

RESIGNATION of director or secretary

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

Company Number 1081094

Company Name in full Uncle Sam's Limited

F288BC50

Resignation form

Please insert details as previously notified to Companies House.

Date of resignation — Day 13 | Month 02 | Year 98

Resignation as director [ ] as secretary [✓] *Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.*

NAME *Style / Title [ ] *Honours etc [ ]

Forename(s) Nicola Jane

Surname Fenton

†Date of birth — Day [ ] Month [ ] Year [ ]

If cessation is other than resignation, please state reason [ ]

* Voluntary details.
† Directors only.

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

Signed [signature] **Date** 13·2·98

(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

Secretary
Whitbread PLC
Chiswell Street
London
EC1Y 4SD

A31 *ACML23PN* 333
COMPANIES HOUSE 14/02/98

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When you have completed and signed the form please send it to **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**