

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288b**Resignation of Director or Secretary**

Company Number

1499584

Company Name in full

NORTHAMBER PLC

***F288BC10*****Resignation
Form**

Date of resignation

Day Month Year

08 09 95

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director
and secretary mark both boxes.

Please insert
details as previously
notified to
Companies House.

NAME

*Style/Title

MR

*Honours etc.

Forename(s)

ARTHUR JOHN STANLEY

Surname

EWEN

* Voluntary details.

† Directors only.

†Date of Birth

Day Month Year

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If cessation is other than
resignation, please state reason

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

8/9/95.

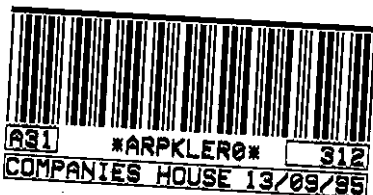
(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

MRS M D LEE, HOLE FARM, FARNHAM LANE,
LANGTON GREEN, TUNBRIDGE WELLS,
KENT TN3 0JS Tel 01892 862626.

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

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288b

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