

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

**Company Number**

1640583

**Company Name in full**

Urban Waterside Limited



\* F 2 8 8 B C 5 0 \*

**Resignation Form**

Date of resignation

Day Month Year

30 04 97

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

Please insert details as previously notified to Companies House.

Forename(s)

Suzanne

Surname

Hagan

† Date of birth

Day Month Year

If cessation is other than resignation, please state reason

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

**Signed**

**Date**

6.5.97

\* Voluntary details.

† Directors only.

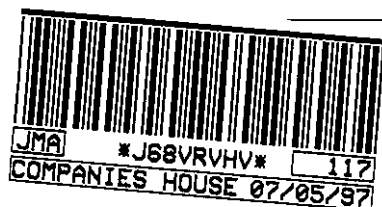
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

**Binder Hamlyn**

Bank House  
9 Charlotte Street  
Manchester  
M1 4EU

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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**