



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

01659656

Company Name in full

UNIVERSITY OF WARWICK SCIENCE PARK LIMITED



F288B019

**Resignation
form**

Date of resignation

Day Month Year

02 11 99

Resignation as director

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
notified to
Companies House.

Forename(s)

MICHAEL LEWIS

Surname

SHATTOCK

†Date of Birth

Day Month Year

28 04 36

If cessation is other than
resignation, please state reason

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

Signed

Date

15/11/99

* Voluntary details.

† Directors only.

(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.

GEOFF WOLFE, FINANCE & ADMINISTRATION MANAGER,

UNIVERSITY OF WARWICK SCIENCE PARK LIMITED, BARCLAYS
VENTURE CENTRE, SIR WILLIAM LYONS ROAD, COVENTRY

CV4 7EZ

Tel 01203 323005

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

