

## 288b

## **RESIGNATION** of director or secretary

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

* F 2 8 8	B C 5 0	*							
Resignation									
form			Day	Month	Year				
	Date of resignation		30	04	97				
	Resigna	Resignation as director		as secretary		<b>✓</b>	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	*Style / Title	Mrs	Mrs			*Honours etc		
Please insert details as previously notified to		Forename(s)		Valentine Germaine Cecile					
		Surname		Steadman					
Companies House	<b>)</b> .		Day	Month	Year				
	†Date of birth		Day	WOILU	1 Cal				
If cessation is other than resignation, please state reason									

Voluntary details.Directors only.

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

Signed

Company Number 1963229

Company Name in full Union Fund Management Limited

Col Hato

Date 2 MM 1997

by a serving <del>director</del> / 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



Miss A Stanfield Union PLC 39 Cornhill London EC3V 3NU Telephone No: 0171 623 1020

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