

## Resignation of director or secretary

Company Number

1963229

Company Name in full

Union Fund Management Limited



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

### Resignation Form

Date of resignation

Day Month Year

31 01 96

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)

Timothy Michael

Surname

Easun

† Date of birth

Day Month Year

12 04 57

If cessation is other than resignation, please state reason

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

Signed

*x Thomas M. Easun x*

Date

5/2/96

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

Mandy Whalley  
 Union PLC  
 39 Cornhill  
 London  
 EC3V 3NU

\* 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.



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**