



**BLUEPRINT**  
Company Secretary

# 288b

## RESIGNATION of director or secretary

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

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
20	01	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

\*Honours etc

Forename(s)

John Richard

Surname

Thursfield

Please insert  
details as  
previously  
notified to  
Companies House.

†Date of birth

Day	Month	Year
02	10	37

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

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

Signed

Date

26.01.99.

(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

Kathryn Davenport  
Union PLC  
39 Cornhill  
London  
EC3V 3NU  
Telephone No: 0171 623 1020



A06 \*ACI2YDCT\* 674  
COMPANIES HOUSE 27/01/99

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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**