



BLUEPRINT
Company Secretary

288b

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

Company Number

2054153

Company Name in full

FP UK Holdings Limited



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

31 05 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

Mr

*Honours etc

ACII

Please insert details as previously notified to Companies House.

Forename(s)

Anthony Ronald

Surname

Barnes

† Date of birth

Day Month Year

02 08 46

If cessation is other than resignation, please state reason

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

Signed

Date

29th May 1997

* 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)

Mrs D Monger
Friends' Provident Life Office
Pixham End
Dorking
Surrey RH4 1QA



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COMPANIES HOUSE 04/06/97

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