



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

2328561

Company Name in full

LONDON UNITED BUSWAYS LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

30 07 1999

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)

DAVID EDWIN

Surname

HUMPHREY

†Date of Birth

Day Month Year

29 11 1945

If cessation is other than
resignation, please state reason

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

Signed

Kim Wright

Date

5/8/99

* 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.

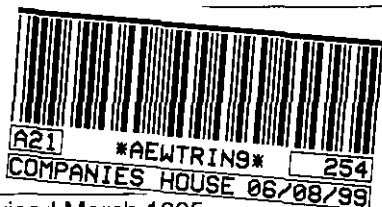
Kim WRIGHT

Busways House

Tel 0181-400-6673

DX number

DX exchange



A21 *AEWTRIN9* 254
COMPANIES HOUSE 06/08/99

Form revised March 1995

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