

A18 *APV3INXZ* 349 COMPANIES HOUSE 08/08/96

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh

Resignation of director or secretary

	Company Number	2331936
	ompany Name in full B 0 1 9 ×	UNIVERSITY OF SOUTHAMPTON HOLDINGS LIMITED
Resignation form	Date of resignation Resignation as director	Day Month Year 3 0 07 96 Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	is as a director and secretary mark both boxes. PROFESSOR *Honours etc
Please insert details as previously notified to Companies Hous	Forename(s)	CHRISTINE MARY
		Day Month Year
	[†] Date of Birth tion is other than tion, please state reason	27 03 49
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. P. Williams. Date / August 1996
Please give the name, address, telephone number and, if available, a DX number and Exchange of		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) P. W/LLIAMS
	anies House should	43 OAKGROVÉ ROAD, EASTLEIGH, HAWTS SOSO GLN Tel O1703 - 612255 DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland