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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

	Company Number	2362253
Company Name in full XF288BC40*		UDS HOLDINGS (1) LIMITED
Resignation form	Date of resignation	Day Month Year 30 09 96 Please mark the appropriate box. If resignation
	Resignation as director	as secretary is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert details as previously notified to Companies Hous	Forename(s)	ROGER THOMAS VIRLEY
	Surname se.	TYSON
	[†] Date of Birth	Day Month Year
	ation is other than Ition, please state reason	
* Voluntary details. † Directors only.	Signed	A serving director, secretary eto must sign the form below. Date Date
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.		The Secretariat Hanson PLC Tel 1 Grosvenor Place
,	<u></u>	DX number DX exchangendon
A02 *ANRN4PX1* 124 COMPANIES HOUSE 19/10/96		When you have completed and signed the ioinxplease 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