

Please complete in typescript, or in bold black capitals

## **RESIGNATION** of director or secretary

(NOT for appointment (use Form 288a) or change of narticulars (use Form 288cl)

CH	FP0	29
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CHFP029	! :			or particulars (use Form 2000)				
01 / 0.20	Company Nu	mber	23622	253				
C	ompany Name i	h full	UDS HOLDINGS (1) LIMITED					
Resignation		! 						
form		I	Day	Month	Year			
	Date of resig	hation	2   2	1 10	1 19 19 1	9		
	Resignation as di	i	X	<u> </u>	as secretary			ne appropriate box. If resignation r and secretary mark both boxes.
Please insert	NAME *Style	/ Title	MISS				*Honours etc	
details as previously	Forena	me(s)	SAMANTHA JANE					
notified to Companies Hou	name	HURRELL						
	†Date of sation is other than ation, please state		Day 2   0	Month 0  8		3		
		  -  -  -  -	A servii	√adire	ctør secreta	ry etc mu	ust sign the form	n below.
* Voluntary details. † Directors only. ** Delete as approp	Si	gned				D_	Date	22/10/99
Please give the name, address, telephone number and, if available, a DX number and Exchange of			SECRETARIAT , HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH					
the person Companies House should contact if there is any query.				Tel 0171 245 1245				
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Form revised July 1998

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

DX 235 Edinburgh for companies registered in Scotland