

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

Company Number

2366698

Company Name in full

Northumbrian Holdings Plc



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

28 06 96

Resignation as director

☒

as secretary

☐

*Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.*

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANTHONY JOHN

Surname

HARDING

† **Date of birth**

Day Month Year

04 04 49

If cessation is other than
resignation, please state reason

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

Signed

Date

28/6/96

* Voluntary details.

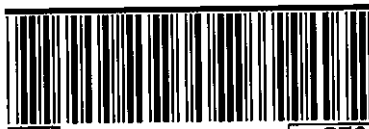
† Directors only.

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)

SUSAN BLACKBURN
NORTHUMBRIA HOUSE, REGENT CENTRE
GOSFORTH
NEWCASTLE UPON TYNE, NE3 3PX
DX 60366 - GOSFORTH
TEL: 0191 2028773

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COMPANIES HOUSE 03/07/96

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**