



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2403252

Company Name in full

EURO-HUB (BIRMINGHAM) LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

30 05 1996

Resignation as director

X

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)

RICHARD FLEMING

Surname

GOLD

†Date of Birth

Day Month Year

22 08 1937

If cessation is other than resignation, please state reason

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

Signed

Channon Westwood

Date

3 June 1996

* 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.

MRS V GATFIELD, COMPANY SECRETARIAT
BIRMINGHAM INTERNATIONAL AIRPORT LIMITED
BIRMINGHAM, B26 3QJ

Tel 0121-767-7316

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 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



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COMPANIES HOUSE 04/06/96