

288b

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

Company Number

2537092

Company Name in full

NGC One Limited



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

30 06 97

Resignation as director



as secretary



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

NAME *Style / Title

Mr

*Honours etc

OBE

Please insert details as previously notified to Companies House.

Forename(s)

John Richard

Surname

Uttley

† Date of birth

Day Month Year

04 10 45

If cessation is other than resignation, please state reason

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

Signed

D C Forward

Date

4 July 1997

* 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)

D C Forward
185 Park Street
London SE1 9DY
Tel: 0171 620 8920



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COMPANIES HOUSE 08/07/97

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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**