



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

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

Company Number

02666630

Company Name in full

TIMEULTRA LIMITED



F288B019

**Resignation
form**

Date of resignation

Day Month Year

26 07 99

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DAVID RAMSEY

Surname

HEATH

†Date of Birth

Day Month Year

28 02 62

If cessation is other than
resignation, please state reason

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

30/7/99

* 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.



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COMPANIES HOUSE 02/08/99

MR A DONACHIE
PARKS OF HAMILTON (HOLDINGS) LTD

20 BATHWELL ROAD HAMILTON

ML3 0AY

Tel 01698 303900

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