



C O M P A N I E S H O U S E

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

2759673

Company Name in full

SOMERS (U. K.) LIMITED.



* F 2 8 8 B 0 1 9 *

**Resignation
form**

Date of resignation

Day Month Year

31 8 98

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)

AUSTIN JOHN

Surname

O'CONNOR

†Date of Birth

Day Month Year

17 9 44

If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.**

Signed

RE Butlin

Date

1-9-98

(by a ~~serving director~~ / secretary / administrator / administrative receiver / receiver manager / receiver)* 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.

RE BUTLIN, COMPANY SECRETARY, BEAUNDA INTERNATIONAL
INVESTMENT MANAGEMENT (EUROPE) LTD, 3F AUSTIN FRERS HOUSE
2-6 AUSTIN FRERS LONDON EC2M 2HE Tel 0171 296 4000
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 EdinburghA37 *A63AR992* 196
COMPANIES HOUSE 02/09/98