

# 288b

Please complete in typescript,  
or in bold black capitals.

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

Company Number

2761569

Company Name in full

United Artists Investments Limited



\* F 2 8 8 B C 4 0 \*

### Resignation form

Date of resignation

Day Month Year

1 0 1 2 9 6

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)

Mark Walter

Surname

Luiz

†Date of Birth

Day Month Year

2 2 0 4 5 3

If cessation is other than  
resignation, please state reason

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

Signed

Date

23/12/1996

\* 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

Wiggin and Co, 4th Floor The Quadrangle

Imperial Square, Cheltenham, Gloucestershire

GL50 1YX

Tel

Ref:PH/GI/OTR/OTR/1154004/A

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 10/01/97