



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

Company Number

0282 3058

Company Name in full

MELROSE VENTURES (UK) LIMITED

### Resignation form

Date of resignation

Day Month Year

05 08 1999

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

N/A

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

GLYNN ANDREW

Surname

LAEBEN

Day Month Year

†Date of Birth

If cessation is other than  
resignation, please state reason

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

Signed

C. C. A. THOMAS  
C. C. A. THOMAS

Date

16 August 1999

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.

C. C. A. THOMAS, MELROSE RESOURCES PLC

NO. 1 PORTLAND PLACE, LONDON W1N 3AA

Tel 0171 462 1600

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 2ER

for companies registered in Scotland

DX 111



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COMPANIES HOUSE 18/08/99