



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

2834353

Company Name in full

WATERFRONT - STUDENT UNION SERVICES LIMITED

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 01 | 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

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

NEIL ANTONY

Surname

FOX

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 13 | 06 | 1977 |

If cessation is other than
resignation, please state reason

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

Signed

Andrew J. Pott

Date

02.08.99

* 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.

A.J. POTT, COMPANY SECRETARY, WATERFRONT LTD,

UNION HOUSE, UNIVERSITY OF EAST ANGLIA, NORWICH,

NORFOLK NR4 7TJ Tel 01603 - 592701

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, CF14 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 04/08/99

Form revised July 1998