

Form revised March 1995

Please complete in typescript, or in bold black capitals

288b

DX 235 Edinburgh

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

	Comp	any Number	28594	05							
Company Name in full			NLC Name No.1 Limited								
	BBD40 *			vario No.	Limited						
Resignation orm	n		Day	Month	Year						
		te of resignation	28	01	99]					
		ation as director	X		as secret	ary [Please ma is as a dire	ark the ector	e appropriate box. If res and secretary mark both	ignatio boxes
Please insert letails as previously lotified to Companies Hou	NAME	*Style / Title	MR.				*Honours etc				
		Forename(s)	JOHN NIVEN								
	use.	Surname	DUNCAN								
			Day	Month	Year						
	†Date of Birth			04	32						
If cessation is other than resignation, please state reason											
Voluntary details. Directors only.		Signed		$- \bigcirc$	/) _n	- مید	<u></u>	est sign the Dat	:e	rm below. 3/3/5) eiver manager / receiver)	
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query. A12 *AYSC8EDB* 500 COMPANIES HOUSE 05/03/99			MISS S JEFFS, CUTLER HOUSE, 3B DEVONSHIRE SQUARE, LONDON, EC2M 4YA								
			Tel 0171-539 3026								
			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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB								

for companies registered in Scotland