

A12 \*AYSC9EDC\* 501 COMPANIES HOUSE 05/03/99

Form revised March 1995

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		2859405			
Company Name in full  * F288BD40 *		NLC Name No.1 Limited			
Resignatior orm	1	Day Month Vo	<b>.</b>		
	Date of resignation	Day Month Yes 28 01 99			
	Resignation as director	X as se	ecretary	Please mark th	e appropriate box. If resignation and secretary mark both boxes.
Please insert letails as previously notified to	NAME *Style / Title	MR		*Honours etc	
	Forename(s)	WILLIAM MOORE			
Companies Hou	ise. Surname	WILSON			
†Date of Birth If cessation is other than resignation, please state reason		Day Month Yea			
Voluntary details. Directors only.	Signe	Man	urn	Date	3/3/27
lease give the	name, address,	(by a serving director / secret		<u> </u>	· · · · · · · · · · · · · · · · · · ·
elephone number and, if available, DX number and Exchange of ne person Companies House should ontact if there is any query.		Tel 0171-539 3026			
		DX number			
		When you have completed and signed the form please send it to the Registrar of Companies at:			

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in Scotland

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh