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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

2968652

Company Name in full

UK Online Limited



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

14 11 96

Resignation as director

x

as secretary

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Oliver Montgomery

Surname

Novick

Day Month Year

†Date of Birth

16 09 43

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

X

Date

14-11-96

(by a 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.

S J Berwin & Co
222 Grays Inn Road
London
WC1X 8HB
483/CF99565.1
DX number DX: 255

Tel 0171 533 2222
DX exchange London



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COMPANIES HOUSE 10/05/97

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