



Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

2969065

Company Name in full

NANPAK HOLDINGS (UK) LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

21 1 97

Resignation as director

X

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)

BRETT DAVID VAUGHAN

Surname

CLARK

†Date of Birth

Day Month Year

03 05 64

If cessation is other than resignation, please state reason

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

Signed

Date

23.1.97

* Voluntary details.

† Directors only.

(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.

LEAHAN J.H. SHAW, BLOWMEAN POLY-TECHNICS LTD

PITFIELD, KILN FARM, MILTON KEYNES

MK11 3LE Tel 01908 566666

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 2EB
for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 24/01/97