



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

3008987

Company Name in full

UCB Dumfries Pension Trust Limited



F288B019

Resignation form

Date of resignation

Day	Month	Year
30	6	99

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)

Ian

Surname

Kirkpatrick

†Date of Birth

Day	Month	Year
28	9	55

If cessation is other than
resignation, please state reason

Removal under Articles of Association

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

Signed

Date

12th July, 1999

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative secretary / company secretary)

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.



A05 *A0NH4100* 425
COMPANIES HOUSE 14/07/99

R. Stewart-Smith

UCB (Investments) Limited

3 George Street

Watford WD1 8UP Tel 01923 248011

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