



COMPANIES HOUSE

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



\* F 2 8 8 B 0 1 9 \*

## Resignation form

Date of resignation

Day Month Year

4 5 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)

Angus

Surname

Stuart

Day Month Year

†Date of Birth

16 8 53

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

7th May, 1999

\* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrator 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.

R. Stewart-Smith

UCB (Investments) Limited  
3 George Street,

Watford

WD1 8UH

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



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