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Please complete in typescript,

288b

Resignation of director or secretary

or in bold black capitals.		of particulars (use Form 288c)) 3266491					
Company Number							
Company Name in full			UKCL LIMITED				
* F 2 8 8	B F 1	0 *					
Resignation form			Day	Month	Year		
	Date of resignation		19	12	96		
Please insert details as previously notified to Companies Hou	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	MR			*Honours etc	
		Forename(s)	FRANCIS MICHAEL				
	e. Surname FLANN			ERY			
			Day	Month	Year		
†Date of Birth			04	12	44		
	sation is ot ation, pleas	her than se state reason					

* Voluntary details. † Directors only.

Signed

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

Date

O DECEMBER 1996

(by a serving director ASACK XXXX) ASACK MAXIMIXMAXOK / ACK MIXENCA MAXIMAX / ACK MIXENCA / ACK MIXENCA MAXIMAX / ACK MIXENCA MAXIMA

Please give the name, address, Dibb Lupton Alsop telephone number and, if available, India Buildings a DX number and Exchange of Liverpool the person Companies House should

L2 ONH

UK288.KMG

Tel 0151 227 3060

14103 DX exchange Liverpool 1 DX number DX:

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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contact if there is any query.