

Please complete in typescript, or in bold black capitals. CHFP000

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RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

ompany Number	3674789	

Company Name in full

UMBRO HOLDINGS LIMITED

Resignation form	Date of resignation	Please mark the appropriate how if resignation
	Resignation as director	X as secretary is as a director and secretary mark both boxes.
	NAME *Style / Title	Mr *Honours etc
Please insert details as previously	Forename(s)	Marc
notified to Companies House.	Surname	Strobel
	e.	Day Month Year
	[†] Date of Birth	2 5 1 1 1 9 6 6
	tion is other than	

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

DX number

- * Voluntary details. † Directors only.
- ** Delete as appropriate

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.



COMPANIES HOUSE

08/01/00

M Monaghan, Umbro H PO Box 33, Dallimor	-		Ind Eat
Wythenshawe, Manche			Ind Est.,
-	Tel 016	51 946 0966	

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Form revised July 1998

DX 235 Edinburgh

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