



JORDANS
21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

313 8136.

Company Name in full

PROLH3AD (UK HOLDINGS) LTD.



F288BC40

Resignation form

Date of resignation

Day Month Year

27 10 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

MR.

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

DAVID McENAIL

Surname

PULLAN.

†Date of Birth

Day Month Year

13 10 47

If cessation is other than resignation, please state reason

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

Signed

[Signature]

Date

28/10/99

* 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.

D. M. Pullan, PROLH3AD (UK HOLDINGS) LTD.
Athena Parkway, Northway Lane
Buckley Tel 01684 855500.
DX number DX exchange



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COMPANIES HOUSE 06/11/99

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