

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 Company Name in full		1933173
		UPS LIMITED
*F288	B 0 1 9 ×	
Resignation form	Date of resignation Resignation as director	Day Month Year  20 06 97  X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME *Style / Title	*Honours etc
	Forename(s) Surname	EDWIN HERBERT
		Day Month Year
	†Date of Birth ation is other than tion, please state reason	18   10   42
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 3.9.97.  (by a serving director / secretary / administrator / administrative receiver / receiver / receiver / receiver /
	e name, address, er and, if available,	

A26 \*A8EIHZ60\* 281

a DX number and Exchange of the person Companies House should

contact if there is any query.

Form revised March 1995

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

DX exchange

Tel

DX number

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