

Form revised March 1995

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			3467035								
Company Name in full			YHUA	Limited							
* F288	BD40 *							<u>.</u>	· · · · · · · · · · · · · · · · · · ·		
Resignatior form	1										
iomi			Day	Month	Year	٦					
Date of resignatio		te of resignation	01	05	99			Dia e	aa marle th	a annranriata bay	If regionatio
Resignation as director			X as secretary					Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
Please insert details as previously	NAME	*Style / Title	MR *Honours etc								
		Forename(s)	GLYN WILLIAM								
notified to Companies Hou	ise.	Surname	OWEN								
			Day	Month	Year	_					
†Date of Birth			11	08	56						
If cessation is other than resignation, please state reason											
* Voluntary details. † Directors only.		Signed	(5	k	<u>/</u> _	>_		Date	rm below. 20 (5 (
Please give the name, address,				YSON, FINAN	ICIAL SERV	ICES, TI	HE UNIVER	SITY OF LI	EEDS, LEEDS	S, WEST YORKSHIRE	E, L\$2 9JT
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.				<u> </u>			Tel	0113 23	336012		
			DX nı	DX number DX exchange							
A19 *A9V1XG0G* 418 COMPANIES HOUSE 27/05/99			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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh								