

**Company Number** 

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised March 1995

## 288b

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Name in full		ADI UK LIMITED
¥ F 2 8 8	B 0 1 9 *	
Resignation form	Date of resignation	Day Month Year  29 09 99
Please insert details as previously notified to Companies Hous	Resignation as director	as secretary    Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	IAH
	Surname e.	THORNLEY  Day Month Year
	<sup>†</sup> Date of Birth ation is other than tion, please state reason	15 12 58
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, selephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any cuery.		The Servetary Att Rusopo Limited, Princers House Magel Divo, Hayer  UR3 JIEY Tel 0181 564 3440  DX number DX exchange
Of all supple this are too it one it and a though on this or the state of		When you have completed and signed the form please send it to the

Registrar of Companies at:

for companies registered in Scotland

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

02837136