



COMPANIES HOUSE

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

3499371

Company Name in full

9 BELMONT GROVE MANAGEMENT LIMITED



F288B019

Resignation form

Date of resignation
Day Month Year
26 01 98

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

Please insert details as previously notified to Companies House.

Forename(s)

THE COMPANY REGISTRATION AGENTS LIMITED

Surname

†Date of Birth
Day Month Year
05 07 91

If cessation is other than resignation, please state reason

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

Signed

Date

26/1/98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

THE COMPANY LIMITED

83 Leonard Street

London

EC2A 4QS

Tel **0171 613 0863**

DX number

DX exchange

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



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COMPANIES HOUSE 14/08/98