



# 288b

Please complete in typescript,  
or in bold black capitals.

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

Company Number

02908395

Company Name in full

240 RANDOLPH AVENUE MANAGEMENT COMPANY  
LIMITED



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year

8 01 96

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

\*Style / Title

MRS

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ROSE THERESA

Surname

BARING

†Date of Birth

Day Month Year

← See previous form 288a

If cessation is other than resignation, please state reason

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

Signed

Jan Mackie

Date

30.12.96

\* 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.

JAN MACKIE, 240D RANDOLPH AVENUE, MAIDA VALE, LONDON W9 1PF Tel 0171 624 3748

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



A23 \*AMKKAS02\* 689  
COMPANIES HOUSE 02/01/97

Form revised March 1995