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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 3324452

Company Name in full 24 ALMA SQUARE LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation Day Month Year
21 05 99

Resignation as director

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 House.

NAME *Style / Title

*Honours etc

Forename(s)

MARGARET

Surname

MARSHALL

Date of Birth Day Month Year
20 07 29

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

18/8/99

(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.

THE COMPANY SECRETARY
24 ALMA SQUARE LIMITED
24 ALMA SQUARE
ST JOHN'S WOOD
NW8 9QA Tel
DX number DX exchange



A91 *A0VBZJ5R* 593
COMPANIES HOUSE 24/08/99

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**