



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

3040575

Company Name in full

235 PORTNALL ROAD MANAGEMENT
COMPANY LIMITED



F288B019

Resignation form

Date of resignation
Day Month Year
04 02 97

Resignation as director

as secretary

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

NAME *Style / Title

MAJOR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

PETER JULIAN

Surname

SMITH

†Date of Birth
Day Month Year
07 10 54

If cessation is other than resignation, please state reason

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

Signed

[Signature]

Date

4 FEB 97

(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.

CATHARINE RIMMER

FLAT 3, 235 PORTNALL ROAD, LONDON W9 3BL

Tel 0181-960-6631

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 21/02/97