



COMPANIES HOUSE

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number

3093541

Company Name in full

"OLD QUARRIES" RESIDENTS LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

04 07 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

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

DONALD ANTHONY

Surname

TUCKER

†Date of Birth

Day Month Year

N/A

If cessation is other than resignation, please state reason

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

Signed

[Signature]

Date

4.7.96

* Voluntary details. † Directors only.

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

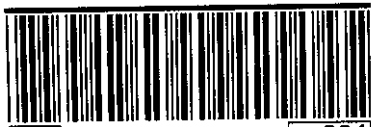
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

VICTOR KIRBY & CO. 82 SNAKES LANE WEST WOODFORD GREEN ESSEX IG8 7OL

Tel 0181 559 1660

DX number

DX exchange



A27 *AQKUVNYU* 384 COMPANIES HOUSE 09/08/96

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