



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

01905723

Company Name in full

233 CAMDEN RD MANAGEMENT CO LTD



F288B019

Resignation form

Date of resignation Day Month Year 05 03 97

Resignation as director [checked] 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) MARY

Surname VELLAM

Date of Birth Day Month Year 23 02 64

If cessation is other than resignation, please state reason

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

Signed

Arlene Morgan

Date

2.4.97

* 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.

MISS. A. C. MORGAN (SECRETARY) FLAT FIVE, 233 CAMDEN RD. LONDON N70HR Tel 071 607 9532 DX number DX exchange



A39 *ACEEV5M0* 538 COMPANIES HOUSE 24/04/98

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