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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 **3466682**

Company Name in full **7 KENSINGTON PARK GARDENS LIMITED**



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

24 07 98

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)

JAMES HUBERT

Surname

YOUNG

†Date of Birth

Day Month Year

6 09 55

If cessation is other than resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

J B Arie

Date

24.7.98

(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.

Fladgate Fielder Solicitors

25 North Row

London

W1R 1DJ

rEF: 14788.1

Tel 0171 323 4747

DX number DX: 9057

DX exchange West End



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COMPANIES HOUSE 08/09/99

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