



COMPANIES HOUSE

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number

285 5214

Company Name in full

24 GREENCROFT GARDENS LTD



Resignation form

Date of resignation Day Month Year 28 4 1995

Resignation as director



as secretary



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

NAME \*Style / Title

MISS

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JANICE JOANNE

Surname

GRAMAM

†Date of Birth

Day Month Year

If cessation is other than resignation, please state reason

MISS GRAMAM HAS SOLD APARTMENT AND SHARE OF FREEHOLD TO MISS CELINE GAULD WHO IS NOW A DIRECTOR OF 24, GREENCROFT GARDENS LTD.

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

Signed

M. Sebastian Seal

Date

20 MARCH 1996

\* 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.

M. SEBASTIAN SEAL

Tel (0171) 3725393

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 DX 235 Edinburgh for companies registered in Scotland