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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 ~~Seven~~ Kensington Park Gardens Limited



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation Day Month Year
31 3 99

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) Walgate Services Limited

Surname

Date of Birth Day Month Year
- - -

If cessation is other than resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

[Signature]

Date

31.3.99

(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
14788.001 MEK 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