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Telephone: 0117 923 0600 Fax: 0117 923 0063
APPROVAL NUMBER CHA13

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number 2344929

Company Name in full TILEYARD PROPERTIES LIMITED

F288BC40

Resignation form

Date of resignation: Day 01 Month 12 Year 95

Resignation as director: X 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): MATTI JUHANI

Surname: SARNELA

†Date of Birth: Day 30 Month 09 Year 39

If cessation is other than resignation, please state reason:

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

Signed x T Sarnela **Date** x 12 December 1995

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

* Voluntary details.
† Directors only.

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.

R Bishop, Herbert Smith, Exchange House, Primrose Street, London EC2A 2HS

Tel 0171-374 8000

DX number 28 DX exchange LONDON

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COMPANIES HOUSE 20/12/95

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**