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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 03197738

Company Name in full 24 CORNWALL GARDENS LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation
Day Month Year
29 11 96

Resignation as director

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

MR

*Honours etc

Forename(s)

JOHN CLARK

Surname

JUDSON

Date of Birth
Day Month Year
19 08 23

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

29 Nov 96

(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.

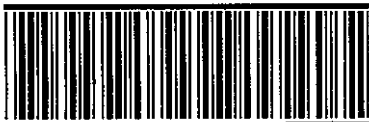
TANIA CORBETT

LITTLE MEAD, CUCKOO HILL, PINNER, MIDDLESEX, HA5 2BB

Tel 0181-868-6100

DX number DX: NO.

DX exchange EXCHANGE



A34 *ABRXXR85* 566
COMPANIES HOUSE 05/12/96

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