



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

01905723

Company Name in full

233 CAMDEN RD MANAGEMENT CO LTD



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation
Day Month Year
1 2 98

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) PIPPA (PHILIPA)

Surname ADAMS

†Date of Birth
Day Month Year
25 6 62

If cessation is other than resignation, please state reason

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

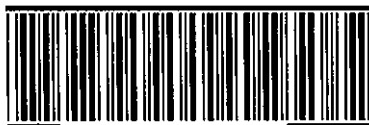
Signed Ange Morgan Date 23.4.98

* 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.

ANGEA MORGAN, (SECRETARY)
FLAT FIVE, 233 CAMDEN RD LONDON N70HA
Tel 0171 607 9532
DX number DX exchange



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COMPANIES HOUSE 24/04/98

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