

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

3674489

Company Name in full

72 ALDERNEY STREET MANAGEMENT LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation
Day: 26 Month: 11 Year: 1998

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) Not Applicable
Surname NOMINEE DIRECTORS LTD.

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.

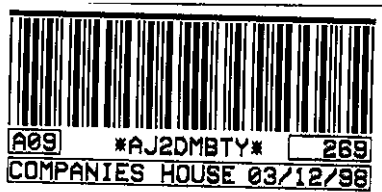
* Voluntary details.
† Directors only.

Signed On behalf of NOMINEE DIRECTORS LTD. Date 26/11/98
E. Grover

(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.

STL Professional Services Limited
Tel 01483 715355
DX number 42200 DX exchange WOKING (KNAPHILL)



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