



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

01075018

Company Name in full

24 LADBROKE GARDENS LTD



F288B019

Resignation form

Date of resignation Day Month Year 1 02 98

Resignation as director [checked] 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) KATHARINA

Surname VON LEDEBERGGER

Date of Birth Day Month Year 07 09 68

If cessation is other than resignation, please state reason

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

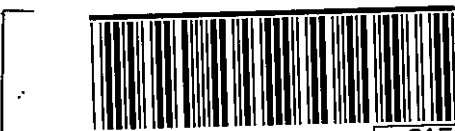
Signed Sophia Birrell Date 1/2 198

* 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.

SOPHIA BIRRELL FLATS, 24 LADBROKE GARDENS LONDON W11 Tel 0171 727 1595 DX number DX exchange



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