



288b

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

Please complete in typescript,
or in bold black capitals.

Company Number

2553768

Company Name in full

LOCAL GOVERNMENT MANAGEMENT BOARD



F288B019

Resignation
form

Date of resignation
Day Month Year
08 07 1999

Resignation as director as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title *Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s) DAVID

Surname LLOYD - WILLIAMS

Date of Birth
Day Month Year
07 03 1944

If cessation is other than resignation, please state reason

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

Signed DM DM Date 12/7/99

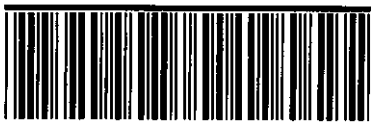
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* 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.

DAVID MILEY
76-86 TURNMILL STREET, LONDON
EC1M 5L9 Tel 0171-296-6796
DX number DX exchange

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



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COMPANIES HOUSE 08/09/99