



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

16552

Company Name in full

Warwickshire Masonic Temple Properties Ltd



F288B019

Resignation form

Date of resignation

Day Month Year

24 06 97

Resignation as director

as secretary

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

NAME *Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Frank Gilbert

Surname

Vincent

†Date of Birth

Day Month Year

01 11 16

If cessation is other than resignation, please state reason

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

Signed

Date

15-8-97

(by a serving director / secretary / administrator / administrative director / receiver / receiver in liquidation)

* 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.

Robert G Swain, Company Secretary

2 Stirling Road, Edbaston, Birmingham, B16 9SB

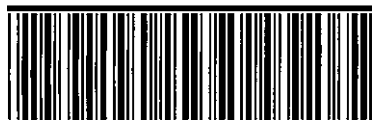
Tel 0121 454 4422

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 16/08/97