

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

1834869

Company Name in full

1 RIDING HOUSE STREET LIMITED



* F 2 8 8 B C 4 0 *

Resignation
form

Date of resignation
Day Month Year
3 0 0 4 9 7

Resignation as director

as secretary

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

NAME *Style / Title

Sir

*Honours etc Bart.

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Michael William

Surname

Bunbury

†Date of Birth

Day Month Year
2 9 1 2 4 6

If cessation is other than
resignation, please state reason

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

Signed

Mark Kore

Date

21.4.97

* 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

Smith & Williamson Chartered Accountant, No 1 Riding House Street
London
W1A 3AS Tel Ref: MJR/JMB/
DX number DX exchange



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COMPANIES HOUSE 29/04/97

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
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Companies registered in Scotland DX 235 Edinburgh