



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

2553768

Company Name in full

LOCAL GOVERNMENT MANAGEMENT BOARD



F288B019

Resignation form

Date of resignation
Day: 08, Month: 07, Year: 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) JOHN RAY

Surname HORRELL

Date of Birth
Day: 08, Month: 03, Year: 29

If cessation is other than resignation, please state reason

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

Signed *DM* Date 12/7/99

* Voluntary details.
† Directors only.

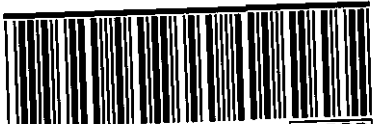
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

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