



288b

Please complete in typescript,
or in bold black capitals.

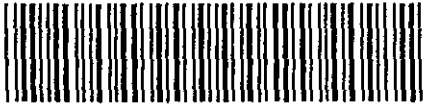
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

01075018

Company Name in full

24 LADBROKE GARDENS LTD



F288B019

Resignation
form

Date of resignation
Day Month Year
29 | 7 | 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 MR *Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s) GRAHAM, CHRISTOPHER

Surname MELVILLE

†Date of Birth
Day Month Year
24 | 3 | 1932

If cessation is other than resignation, please state reason

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

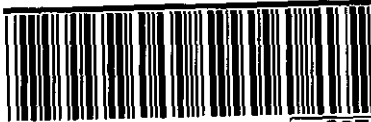
Signed Sophia Birrell Date

* 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



A24 *ABH9GIHQ* 865
COMPANIES HOUSE 31/07/99

Form revised March 1995

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