



COMPANIES HOUSE

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

22 01 99

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)

MARCUS WILLIAM HEAL

Surname

HEAL

†Date of Birth

Day Month Year

13 03 67

If cessation is other than resignation, please state reason

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

Signed

Sophia Barratt

Date

1/2/99

(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.

SOPHIA BARRATT

FLATS, 24 LADBROKE GARDENS

LONDON W11

Tel

0171 727 1595

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 31/07/99