



Company Secretarial and Compliance Software

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

Company Number

3926100

Company Name in full

MARYLEBONE MANAGEMENT SERVICES LIMITED



* F 288BE 60 *

Resignation form

Date of resignation

Day Month Year

15 02 2000

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)

Surname

HALLMARK REGISTRARS LIMITED

† Date of Birth

Day Month Year

If cessation is other than resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

p.p. Hallmark Registrars Limited.

Date

15/02/2000

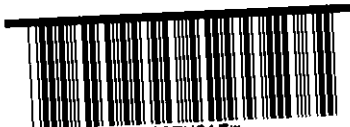
(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609 DX exchange FINSBURY



KLO
COMPANIES HOUSE

K50END13

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16/02/00

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

DX 235 Edinburgh

for companies registered in Scotland

