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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063
APPROVAL NUMBER CHA13

288b

**Please complete in typescript,
or in bold black capitals.**

Resignation of director or secretary

Company Number

2344929

Company Name in full

TILEYARD PROPERTIES LIMITED



F288BC40

Resignation form

Date of resignation
Day Month Year
01 12 95

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)

PETER MICHAEL QUINN

Surname

MOBSBY

†Date of Birth
Day Month Year
27 07 38

If cessation is other than resignation, please state reason

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

Signed

Date

12 December 1995

* Voluntary details.
† Directors only.

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

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.

R Bishop, Herbert Smith, Exchange House, Primrose

Street, London EC2A 2HS

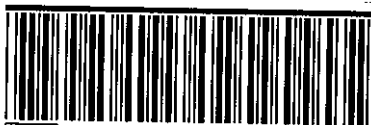
Tel 0171-374 8000

DX number 28

DX exchange LONDON

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 20/12/95