

Please complete in typescript, or in bold black capitals

## 288b

## Resignation of director or secretary

	Comp	any Number	31754	•					,
Company Name in full			Davy Property Holdings Limited						
* F288	BBD40 *								
Resignation form	1		Dov	Manth	Vac				
	Б.		Day	Month		_			
	Date of resignation		18	07	97				
	Resignation as director		X as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.						
Please insert details as previously	NAME	*Style / Title	MR				*Hono	urs etc	BSC ACA
		Forename(s)	NICHOLAS						
notified to Companies Ho	use.	Surname	LATHAM						
			Day	Month	Year				
†Date of Birth			16	06	56				
If cessation is other than resignation, please state reason									
				_					
			A servi	ng direc	tor, sec	retary e	tc must sign	the for	rm below.

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.

\* Voluntary details. † Directors only.



**Signed** 

5AR

	Tel 0171 648 5600					
DX number	DX exchange					
When you have completed and signed the form please send it to the						

ector / secretary / administrator / administrative receiver / receiver

G P KELLY, TRAFALGAR HOUSE PROPERTY LTD, RENOWN HOUSE, 33/34 BURY STREET, LONDON, EC3A

Date

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 33050 Cardiff

for companies registered in Scotland DX 235 Edinburgh

Form revised March 1995