288b

RESIGNATION of director or secretary

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

Com	pany	Number	-

81888

Company Name in full

KLEINWORT BENSON PROPERTY MANAGEMENT & SERVICES LIMITED



Resi	ign	ati	O	n
form	1			

Month Year Day Date of resignation 30 03 98

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

Forename(s)

Stephen Andrew

Please insert details as

previously notified to

Companies House.

Surname

Jack

Year

†Date of birth

Month Day 21 03 58

If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

Date

(by a serving director/ secretary / administrator / administrative received

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

code COMPANIES HOUSE 07/04/98

Group Secretariat P.O. Box 560 20- Fenchurch Street London EC3P 3DB

When you have completed and signed the form please send it to 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