



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

104394

Company Name in full

ALLIED LONDON PROPERTIES PLC



Resignation form

Date of resignation

Day	Month	Year
25	11	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

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

SIR DENIS MORTIMER

Surname

MOUNTAIN

†Date of Birth

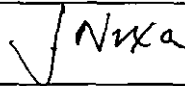
Day	Month	Year
02	06	1929

If cessation is other than resignation, please state reason

RETIREMENT

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

Signed



Date

29 NOVEMBER 1999

* Voluntary details.
† Directors only.

(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.

JHN

ALLIED HOUSE, 26 MANCHESTER SQUARE

LONDON W1A 2MTel

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

0144
04/12/99