

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

CHE	POS	5

Company Number 417751

Company Name in full

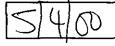
Eaton Square Properties Limited

Resignation		·					
form			Day	Month	Year		
	Date	of resignation	3 1	0 3	2 0 0 0		
	Resigna	tion as director	✓		as secretary		e appropriate box. If resignation and secretary mark both boxes.
	NAME	*Style / Title				*Honours etc	BSc ARICS
Please insert		Forename(s)	Louis	e			
details as previously notified to Companies House.		Surname	McConnachie				
			Day	Month	Year		
		†Date of birth	2 9	0 7	1 9 5 6		
	sation is othe ation, please	er than e state reason					

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

Signed

Date



The Grosvenor Office

70 Grosvenor Street

Miss C M Tolhurst

London

W1X 9DB

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



07/04/00 **COMPANIES HOUSE**

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

Form revised July 1998

Voluntary details.

[†] Directors only.

Delete as appropriate.