



Company Number 423829

288b

RESIGNATION of director or secretary

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

Company Name in full			Union Property Holdings (London) Limited							
* F 2	8 8 B C 5 0	*								
Resignat	ion									
form			Day	Month	Year					
	Date	Date of resignation		07	99					
	Resignat	Resignation as director		as :	secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.				
	NAME	*Style / Title				*Ho	nours etc			
Please insert		Forename(s) Surname		Stephen Lionel						
details as previously notified to				Kalman						
Companies H	use.		Dav	Month	Year					
	†Date of birth		03	06	39					
If cessation is other than resignation, please state reason			Retirement							
* Voluntary deta † Directors only.		Signed	A servir	ng direct	on secreti	ary etc must si	Ť		1999	
	F288BC50 esignation Day Date of resignation Resignation as director NAME *Style / Title ease insert tails as eviously tified to impanies House. Pay †Date of birth O3 Retire Columtary details.		1/2	M	-	Date	2 2 JUL			

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

Cor

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COMPANIES HOUSE 04/08/99

Rebecca Scudamore The British Land Corporation Limited 10 Cornwall Terrace Regent's Park London NW1 4QP

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 for companies registered in Scotland DX 235 Edinburgh

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