

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063 APPROVAL NUMBER CHA13

COMPANIES HOUSE 14/03/96

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh

Resignation of director or secretary

Company Number		00423978
c * F 2 8 8	ompany Name in full B C 4 0 ×	H.K.S.PROPERTIES LIMITED
Resignation form	Date of resignation Resignation as director	Day Month Year 27 02 96 X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	*Style / Title Forename(s) Surname se. †Date of Birth	#Honours etc JILL WHITE Day Month Year
	ation is other than ation, please state reason	
Voluntary details. Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 294 Februar 1996 (by a serving director / secretary / administrator / administrative receiver / r
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		BRIAN BEANLAND PARK ROYAL BREWERY, LONDON NW10 7RR Tel 0181-963 5003 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland