



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

465783

Company Name in full

COAL PENSION PROPERTIES LIMITED



* F288BE60 *

Resignation form

Date of resignation

Day Month Year

01 05 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

MR

*Honours etc

Please insert details
as previously
notified to
Companies House.

Forename(s)

PAUL CONRAD

Surname

MASON

† Date of Birth

Day Month Year

24 02 1951

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Bunnil Patel

Date

6/5/98

(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.

MR. S. PATEL, CIN KASALLE INVESTMENT MGMT.
P.O. Box 2326, 33 CALEDONIA SQ; LONDON
W1A 2NF Tel 0171-533-7300
DX number DX exchange



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COMPANIES HOUSE 09/05/98

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