

DX 235 Edinburgh

## Resignation of director or secretary

465783

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 12/04/97

Company Number

Company Name in full  *F288BE60*		COAL PENSION PROPERTIES LIMITED
	e of resignation	Day Month Year  O2 04 1997  as secretary Please mark the appropriate box. If resignation is as
NAME	*Style/Title	#Honours etc
Please insert details	Forename(s)	ALEXANDER ROWAN
as previously notified to	Surname	WALKER
Companies House.	+ Date of Birth	Day Month Year
If cessation is other resignation, please		
* Voluntary details. Signed		A serving director, secretary etc must sign the form below.  Date 10/4/97
† Directors only.	<b>3</b>	(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. SUNIL PATEL  GO CIN KA SALLE INVESTMENT Management, PO BOX 2326  LONDON WIA 2NF Tel 0171 - 533 - 7300  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

for companies registered in Scotland

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