



BLUEPRINT
Company Secretary

288b

Resignation of director or secretary

Company Number

490255

Company Name in full

The Liverpool Exchange Company Limited



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

02 01 96

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Alan James

Surname

Wilson

† Date of birth

Day Month Year

10 09 32

If cessation is other than resignation, please state reason

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

Signed

Date

23-1-96

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

* Voluntary details.
† Directors only.

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.

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



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COMPANIES HOUSE 24/01/96

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**