Please complete in typescript,

RESIGNATION of director or secretary

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

Company Number

490726

Company Name in full

HORTONS' ESTATE (IMITE)

* F 2 8 8 B C 4 0 *

or in bold black capitals.

Resi	gı	าล	ti	0	n
form					

Date of resignation

 Day
 Month
 Year

 27
 01
 2000

Resignation as director

W

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

Forename(s)

RAFE NAPIER

previously

Surname

ROWLATT

notified to Companies House.

Day Month Year

†Date of Birth

250 30

If cessation is other than

resignation, please state reason

...

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

Signed

Date

1 TERRIALY

2000

* 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



AD8 COMPANIES HOUSE

0510 03/02/00 (by a serving director / secretary / administrator / administrative receiver / receiver <u>manager / receiver</u>

RE REJIFI

31A Coumore Row, BIRMINGHAM

B3 2BU Tel 0/21 - 236-6481

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 23

DX 235 Edinburgh