



288b

RESIGNATION of director or secretary

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

Company Number 601272

Company Name in full AMP Management Limited



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
02	11	99

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)

Simon

Surname

Barge

†Date of birth

Day	Month	Year

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

Liz Matthews

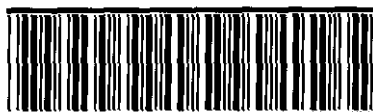
Date

18/11/99

(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

Liz Matthews
TTG Retail Developments
Walton House
11-15 The Parade
Leamington Spa
Warwickshire
CV32 4DG



A29 *AYXJ0LQZ* 352
COMPANIES HOUSE 25/11/99

When you have completed and signed the form please send it to
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**