

288b

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

Company Number		675355
Company Name in full		COUNTY & DISTRICT PROPERTIES LIMITED
	Date of resignation Resignation as director NAME *Style / Title Forename(s	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. *Honours etc ALAN CHARLES LOVELL Day Month Year
* Voluntary details. † Directors only. Please give the natelephone number		A serving director, secretary etc must sign the form below. Date 11 APR 1997 (by a serving director / secretary / administrative receiver / receiver manager / receiver) COSTAIN GROUP PLC (Secretariat/BWR) 111 WESTMINSTER BRIDGE ROAD

A26HQUSB

a DX number and Exchange of

contact if there is any query.

the person Companies House should

COMPANIES HOUSE 12/04/97

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

эt

LONDON SE1 7UE

DX36509 Lambeth

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh