



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

687885

Company Name in full

MURRAYFIELD REAL ESTATE (SECOND
DUNDEE) LIMITED

F288B019

**Resignation
form**

Date of resignation

Day Month Year

06 04 98

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)

LAURANCE AUBREY

Surname

JONES

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

RETIREMENT

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

Signed

Date

06/04/98

(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.

MISS G L WARDEN

5 STRAND, LONDON WC2N 5AF

Tel 0171 413 9000

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 235 Edinburgh

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COMPANIES HOUSE 09/04/98