

288b

Please complete in typescript, or in bold black capitals.

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

Company Number

00734316

Company Name in full

LLANOVER PROPERTIES LIMITED

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Resignation form			Day	Montl	Year		
Resignation as direc		ation as director			as secretary		opriate box. If resignation cretary mark both boxes.
	NAME	*Style / Title				*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	50	HN	EDWA	PRDS	
	louse.	Surname		THE	ERALL		
•			Day	Month	n Year		
		[†] Date of Birth					
If cessation is other than resignation, please state reason							

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

Signed

Mous

Date

8/9/98

* 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.



Form revised March 1995

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

D. G. METTERS

23 A GOLD TOPS, NEWPORT, GWENT

Tel 0/633 263036

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