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 N	umber
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794898

Company Name in full

Sherbourne Properties (Warwick) Limited



Resignation form

Date of resignation

Day Month Year 0.3 96 1 0

Resignation as director

X

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)

Robert Francis

previously notified to

Surname

Wilkins

Companies House.

Day Month

†Date of Birth

2 4 09 47

Year

If cessation is other than resignation, please state reason

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

Signed

Date

* 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



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

The Secretary Wootton House, Wootton, Bedford, England MK43 9HG Tel 01234 767644 Ref:/E/I/BH/W/ 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

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