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 |
|-----------------------|
|-----------------------|

794898

Company Name in full

Sherbourne Properties (Warwick) Limited



Resignation form

Date of resignation

Month Day Year 9 7 2 4 0 1

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

*Honours etc

Please insert details as

Forename(s)

†Date of Birth

Pauline Ann

previously notified to

Surname

Land

Companies House.

Day Month Year 0 1 0 5 45

If cessation is other than

resignation, please state reason

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

Signed

The Secretary

Date

27/01/1997

* 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

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

or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh