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 N	lumber
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794898

Company Name in full

Sherbourne Properties (Warwick) Limited



Resignation form

Date of resignation

Day Month Year 2 7 0 6 9 7

Resignation as director

Х

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 previously

Forename(s)

†Date of Birth

Timothy John

notified to Companies House.

Surname

Barke

Year

Day 10

0.7 5 4

Month

If cessation is other than

resignation, please state reason

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

Signed

* Voluntary details. † Directors only.

Date

16/09/1997

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

COMPANIES HOUSE 20/09/97

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

The Secretary, Beazer House

Melbourne Street, Newcastle upon Tyne

NE99 1PG

Tel 0191 2112 400

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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff