

Please complete in

288b

RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or

change of particulars (use Form 288c))

bold black capitals.	Company Number	939465
	Company Name in full	SOTRA PROPERTY COMPANY LIMITED
F288BC10		Day Month Year
Resignation Form	Date of resignation	07 06 99
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously	NAME *Style/Title	THE HON *Honours etc.
notified to Companies House.	Forename(s)	HUGH WALDORF
	Surname	ASTOR
* Voluntary details. † Directors only.	†Date of Birth	Day Month Year 20 11 20
	cessation is other than signation, please state reason	DEATH
	Signed	A serving director, secretary etc must sign the form below. Date 15 6 9 9 (by a seaving director/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the na telephone number a DX number and the person Compa contact if there is	r, and if available, Exchange of anies House should	P M CULLINANE c/o DIXON WILSON, 3 THOMAS MORE STREET, LONDON E1 9YX Tel 0171-628-4321 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 DX 33050 Caror Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh		