



Companies House

— for the record —

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 Number

994704

Company Name in full

Villa Rosa(W.S.M.) Management Co Ltd



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day Month Year

3 9 1998

Resignation as director



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
notified to
Companies House.

Forename(s)

William John

Surname

Sims.

†Date of Birth

Day Month Year

25 9 1909.

If cessation is other than
resignation, please state reason

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

Signed

A.D. Evans

Date

17/09/98

* Voluntary details.

† Directors only.

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

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.

JENKIN & CO.

Chartered Accountants

2nd Floor, 28 Waterloo Street

Weston-super-Mare

Tel North Somerset

BS23 1LN

01934
631360

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

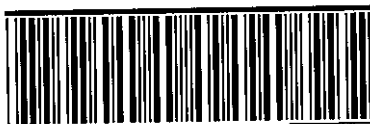
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 25/09/98