Package:

'Laserform'

Company Number 01152419

by Laserform International Ltd.

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 Name in full			ALFRED MCALPINE DEVELOPMENTS LIMITED							
######################################	8 8	B F	1 0 *							
Resign	nation		Day	Month	Year					
form		Date of resignation		22	07	96				
	Resignation as director		x as secretary				Please mark the as a director and	appropriate box. If resignation is secretary mark both boxes.		
Please in details as previous!	sert	*Style / Title Forename(s)		MR				*Honours etc		
				ERIC WILLIAM						
notified to Companie			GROVE							
				Day	Month	Year	_			
†Date of Birth				03	04	30				
		ation is ot ation, pleas								

* Voluntary details.

† Directors only.

Signed

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

Date 13 AUGUST 1996

(by a serving director/secretary/administrator/administrative receiver-free eivermanager-free eiver)

Alfred McAlpine Homes Limited

Stratford Court, Cranmore Boulevard, Shirley, Solihull, West Midlands, B90 4QT

Tel (0121) 733 2255

DX number DX: 13859

DX exchange SHIRLEY 2

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

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



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.