Package:

'Laserform'

Company Number

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	McALPI	NE HOMES	3 HOLDINGS L	IMITED
* F 2 8 8 B F 1 0 * Resignation		Day	Month	Year			
form	Date of resignation		13	04	98		
Please insert details as previously notified to Companies Hous	Resignation as director		х	x as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	NAME *Style / Title		MR			
		Forename(s)	GAVIN MATHEW				
	se. Surname		MORRIS				
		tDate of Birth	Day 15	Month	Year		

1152419

* Voluntary details.
† Directors only.

Signed

Calluls

Alfred McAlpine Homes Limited

West Mids, B90 4QT

Date

secretary etc must sign the form below.

10.5.98

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

Stratford Court, Cranmore Boulevard, Shirley, Solihull,

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.

If cessation is other than

resignation, please state reason

Tel (0121) 733 2255

DX number DX: 13859 DX exchange SHIRLEY 2

When you have completed and signed the form please send



Laserform International 1/96

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