

AYLELECI COMPANIES HOUSE 04/03/99

Form revised March 1995

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))

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

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

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	Company Number	12516	74					
C	South Lodge Management (Mitcham) Limited							
* F288	BD40 *		<u>.</u>				 	
Resignation form	n	Day	Month	Voor				
	Date of resignation	Day 20	12	Year 98				
	•				 		e mark the	e appropriate hoy If resignation
Please insert details as previously	Resignation as director	Х		as secreta	ary	is as a	director	e appropriate box. If resignatior and secretary mark both boxes.
	NAME *Style / Title	MR				*Hono	urs etc	
	Forename(s)	VINCENT MICHAEL						
notified to Companies Hou	use. Surname	GROGAN						
		Day	Month	Year				
	†Date of Birth	19	12	40				
If ces resig	Death							
		A servi	ng direc	etor, secr	etary e	tc must sign	the for	m below.
* Voluntary details. † Directors only.	Signed		()	HAAR		C	ate	2/03/56
		(by a servir	ng director /	secretary / ad	ministrator	/ administrative rec	eiver / rece	eiver 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.		STONEHAMS, STONEHAM HOUSE, 17 SCARBROOK ROAD, CROYDON, SURREY, CRO 1SQ						
			Tei 0181 681 2231					
		DX number DX 2609 DX exchange CROYDON						
	ion, Both files, Both 1:001 1:101 Bil (10)							