



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

1375492

Company Name in full

GABUE END MANAGEMENT
COMPANY LTD.



F288B019

Resignation form

Date of resignation

Day Month Year

28 6 96

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

MRS.

*Honours etc

Please insert details as previously notified to Companies House

Forename(s)

MARY ELAINE BARROW

Surname

OLIVER.

†Date of Birth

Day Month Year

If cessation is other than resignation, please state reason

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

Signed

[Signature]

Date

17 July 1996

* 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.

Mr. J. L. ELLIS

2, GABUE END CLOUGH HOUSE B. FARM BOWEN 611

HAMPS. GU14 7RA Tel (01252) 542153.

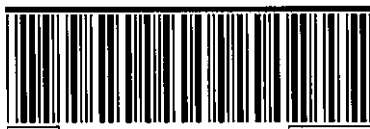
DX number

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 19/07/96