

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in hold black capitals

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CHEDO	55	Company	Ν

lumber | 1406599

resignation, please state reason

Company Name in full | Crest Nicholson Marinas (Wales) Limited

Resignation form			Day	Month	Year	
	Date	of resignation	2 3	0 8	1 9 9 9	
	Resigna	tion as director	✓		as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title			·	*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	Mich	ael Joh	n	
		Surname	Cutle	er		
			Day	Month	Year	
		†Date of birth	3	0 0 7	1 9 4 9	
If cess	ation is oth	er than				

*	V	olu	nta	ry	de	eta	ils.
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A serving director, secretary etc must sign the form below.

Signed

(** by a serving director / secretary / administrator / administrative-receiver / receiver_manager / receiver)

31/3/99

Date

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



Form revised July 1998

L Crawford **Crest Nicholson Plc Crest House** 39 Thames Street Surrey **KT13 8JL** (01932 847272)

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

[†] Directors only.

Delete as appropriate.