



COMPANIES HOUSE

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 Number

154 9055

Company Name in full

THE MARLANDS SHOPPING CENTRE
LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

19 02 1999

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MARTIN GEOFFREY

Surname

WELLSMAN

†Date of Birth

Day Month Year

15 05 1954

If cessation is other than
resignation, please state reason

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

Signed

M. S. Fenchell

Date

31/8/99

* Voluntary details.

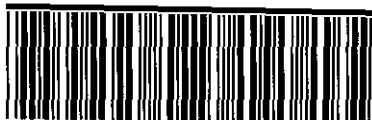
† Directors only.

(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.

D T ABBOTT	
19 MARLBORNE ROAD LONDON	
NW1 5JL	Tel 0171 299 9718
DX number	DX exchange

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COMPANIES HOUSE 02/09/99

Form revised March 1995

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

companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

DX 235 Edinburgh