Package:

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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

01653774

Company Name in full

ASHFIELD	INVESTMENTS	LIMITED
	<u> </u>	

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Resignation form			Day	Month	Ye	ar	
	Date of resignation		29	09	90	7	
	Resigna	tion as director		as secre	etary	V	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title					*Honours etc
		Forename(s)	CLI	VE	PA	UL	
	e.	Surname	BRA	ADA			
		,	Day	Month	Yea	ar	

If cessation is other than resignation, please state reason

REMOVAL FROM

OFFICE

* Voluntary details, † Directors only.

Signed

†Date of Birth

= 1. Kadh

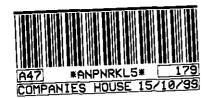
Date 13.10,99

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

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

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.

RICHARD ANSELL
ALFRED MCALPINE HOMES MIDLANDS LIMITED
FRIARS GATE, 1011 STRATFORD ROAD,
SHIRLEY, SOLIHULL, WEST MIDLANDS
B904BN Tel 0121 746 3400
DX number 13858 DX exchange SHIRLEY 2



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