



SECRETARIAT

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))

CHFP029

Company Number 01871848

Company Name in full Hillsgdown Investments Limited

Resignation form

Date of resignation
Day Month Year
2 4 0 9 1 9 9 9

Resignation as director

as secretary

X

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MS

*Honours etc

Forename(s)

MARIE

Surname

SMITH

†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.

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

Date

1.10.99

(** 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.

KAREN SHALOVSKY, HILLSDOWN HOLDINGS LIMITED, HILLSDOWN HOUSE, 32 HAMPSTEAD HIGH

STREET, LONDON, NW3 1QD

Tel

DX number

DX exchange



A34 *AF475KF4* 527
COMPANIES HOUSE 09/10/99

Form revised July 1998

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