

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

| Please complete i | n |
|-------------------|---|
| typescript, or in | |

Company Number

01875079

| Company | Name | ın | τu |
|---------|------|----|----|
| | | | |

HAMBRO LOUNTRYWIDE ESTATE NOMINEES LIMITED

| | | To a contract of the contract |
|--|--|---|
|--|--|---|

F288BC10

Resignation Form

Date of resignation

Year Month Day 06

Resignation as director

as secretary

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

*Style/Title

MR

*Honours etc.

Please insert details as previously notified to Companies House.

NAME

Forename(s)

MARTIN GRAHAM

Surname

HOOPER

* Voluntary details.

† Directors only.

†Date of Birth

Month 03

If cessation is other than resignation, please state reason

Year

Signed

secretary etc must sign the form below.

Date

(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.

HRS. S. MARTIN, HAMBRO COUNTRYLLIDE ESTATE ACCENS % 494 ON WOKING ROAD, WEST BYFREET, SURROY 351611 01932 Kri4 6LQ DX exchange DX number



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX 33050 Cardiff