

pcc

288b

RESIGNATION of director or secretary
*(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))*

Company Number 1881630

Company Name in full Broadgate Circle Management Limited



* F 2 8 8 B C 5 0 *

**Resignation
form**

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 16 | 07 | 99 |

Resignation 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)

Stephen Lionel

Surname

Kalman

†Date of birth

| Day | Month | Year |
|-----|-------|------|
| 03 | 06 | 39 |

If cessation is other than
resignation, please state reason

Retirement

* Voluntary details.
† Directors only.

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

Signed

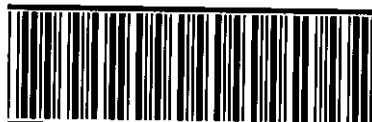
Date

22 JUL 1999

(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

Rebecca Scudamore
The British Land Corporation Limited
10 Cornwall Terrace
Regent's Park
London NW1 4QP



A02 *AD5H1ILU* 390
COMPANIES HOUSE 04/08/99

Je

When you have completed and signed the form please send it to
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**