



BLUEPRINT
Company Secretary

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
25 01 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) **Derek Richard**

Surname **Tyler**

†Date of birth

Day Month Year
08 04 58

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

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

Date

11/2/99

(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**



A38 *ANHASDTM* 716
COMPANIES HOUSE 13/02/99

code

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**