

288b

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

Company Number 1970860

Company Name in full Courtlands (Shopping Centres) Limited



* F 2 8 8 B E 7 0 *

Date of resignation

Day Month Year

13 10 1999

Resignation form

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)

Russell

Surname

Jones

Day Month Year

†Date of Birth

6 12 44

If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

A serving director, secretary etc must sign the form below

Signed

Date

20-3-00

† Please delete as appropriate.

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

Please give name, address telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Taylor & Emmet 62/64 Wilkinson Street Sheffield S10 2GJ
Ref: TAI

Tel: 0114 2902200

DX number 709820

DX exchange Sheffield 16

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



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