

Please complete in typescript, or in bold black capitals.

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

Company Number

1972203

Company Name in full

| ASHURSTWOOD | ABBEY | MANAGEMENT | COMPANY |
|-------------|-------|------------|---------|
| WOURDI MOOF | MODEL | MUMACHITIM | COMMI |

LIMITED

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|------------|----|-----|-----|-----|

| Resignation | | | Day | Month | Year | |
|--|------------------------------|----------------------------|------------|---------|-------|---|
| form | Date of resignation | | 02 01 98 | | | |
| | Resigna | ation as director | \nearrow | as secr | etary | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| N Please insert details as previously notified to Companies House. | NAME | *Style / Title | MR | ł | | *Honours etc |
| | | Forename(s) MARK THOMAS | | | | |
| | e. | Surname | e RAFFAN | | | |
| | | | Day | Month | Year | |
| | | [†] Date of Birth | 19 | 05 | 63 | |
| | ation is oth ition, pleas | er than se state reason | | | | |

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

Signed

6/1/98

* Voluntary details.

† Directors only.

(by a serving director/ secretary /administrator/ administrative-receiver/traceiver 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.

COMPANIES HOUSE 07/01/98

ALLEN TICEHURST & BIRD 59/63 RAILWAY APPROACH, EAST GRINSTEAD, WEST SUSSEX (01342) 323531 DX exchange EAST GRINSTEAD DX number 300206

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh