

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP055

Company Number

Company Name in full

BL MEADOW HALL NOY LIMITED.

Resignation form			Day	Month	Year	
	Date of resignation		0 5	0 3	2000	
	Resignation as director		V		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		Forename(s)	AN7	HONY	JOSEPH	JOHN
details as previously notified to		Surname		CHEN	JSK/.	
Companies House	•		Day	Month	Year	
		†Date of birth	0 9	019	1951.	
If cessation is other than resignation, please state reason						

*	Voluntary	details.
---	-----------	----------

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

THE BRITISH LAND COMPANY PLC,

Signed

(1) Sray

REBECCA SCUDAMORE,

LONDON, NWI 40P.

RECENT'S PARIC,

10 CORNWALL TERRACE.

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



Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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

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

Form revised July 1998

[†] Directors only.

^{**} Delete as appropriate.