

A22 *A0GXPU0U* 57 COMPANIES HOUSE 15/03/97

Form revised March 1995

Please complete in typescript, or in bold black capitals

288b

DX 235 Edinburgh

Resignation of director or secretary

| Company Number | | | | 2158377 | | | | | | |
|---|---|----------------|--|---------------|-------------|----------|-------------|----------------------|------------------------------|--|
| Company Name in full | | | MACARTHY GROUP PROPERTIES LIMITED | | | | | | | |
| * F288B | BD40 * | | | | | , , , | | | | |
| signation | | | | | | | | | | |
| m | | | Day Month Year | | | | | | | |
| | of resignation | 14 | 03 | 97 | | | | | | |
| | as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. | | | | | | | | | |
| se insert | NAME | *Style / Title | MR *Honours etc MAHMOOD | | | | | | | |
| ails as /iously | | Forename(s) | | | | | | | | |
| fied to npanies Hous | se. | Surname | EBRAHIMJEE | | | | | | | |
| | | | Day | Month | Year | | | | | |
| • | | †Date of Birth | | | |] | | | | |
| If cess resigna | | | | <u></u> | | | | | | |
| oluntary details. rectors only. | | Signed | · · | ng direct | tor, secr | etary e | etc mus | t sign the for | m below. '쑤/3/97 | |
| | | | (by a servin | ng director / | secretary / | administ | rator / adm | inistrative receiver | / receiver manager / receive | |
| ase give the name, address, ephone number and, if available, OX number and Exchange of e person Companies House should | | | MR RICHARD DAVIES, AAH PLC, HAMPTON COURT,, TUDOR ROAD, MANOR PARK,, RUNCORN,, WA7 | | | | | | | |
| | | | 1TX | | | | | | | |
| act if there | Tel 01928 579393 | | | | | | | | | |
| | DX number DX exchange | | | | | | | | | |
| A22 *A0GXPU@U* 57 | | | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB | | | | | | | |

for companies registered in Scotland